COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL MEETING MINUTES
Thursday, October 12, 2023

The Board of Davis County Commissioners met for a Special Meeting at 2:00 PM on Thursday, October 12, 2023, in room 314 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

ROLL CALL

Chair Lorene Miner Kamalu
Vice Chair Bob J Stevenson
Commissioner Randy B. Elliott
Davis County Sheriff Kelly Sparks
County Clerk Brian McKenzie

OPENING

The meeting convened at 2:00 PM.

AGENDA ITEMS:

1. #1111/2023. **An Order Calling a Special Meeting of the Board of Davis County Commissioners: Discussion related to the scoring of the Davis County RFP for Lobbying and Consulting Services** — *presented by Commissioner Kamalu*

Motion to go into Closed Session for reasons permitted under Utah Code 52-4-205(m): Randy B. Elliott. **Seconded:** Bob J Stevenson. All voted aye.

Commissioner Kamalu joined the meeting shortly after going into Closed Session.

After returning from Closed Session, it was stated a followup meeting needed to be scheduled on Tuesday October 17 directly after Commission Meeting, roughly at 10:30 AM.

Motion to Schedule Meeting: Bob J Stevenson. **Seconded:** Lorene Miner Kamalu. All voted aye.

MEETING ADJOURNED

Meeting was adjourned at 3:02 PM

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

10/31/2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair