COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL MEETING MINUTES
Thursday, October 5, 2023

The Board of Davis County Commissioners met for a Special Meeting at 7:30 AM on Thursday, October 5, 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
County Clerk Brian McKenzie
Davis County Sheriff Kelly Sparks

Auditor's Office Jordan Tilley
Interviewee Kerry Gibson
Interviewee Alyssa Smailes
Interviewee Desiree Hennessy

OPENING

The meeting convened at 7:30 AM.

AGENDA ITEMS:

1. #1108/2023. **An Order Calling a Special Meeting of the Board of Davis County Commissioners: Interviewing representatives of respondent firms to the Davis County RFP for Lobbying and Consulting Services —** *presented by Commissioner Kamalu*

They were anticipating Commissioner Kamalu's arrival shortly. Commissioner Stevenson explained they will go into a Closed Session for the interview portion but cannot do that until Commissioner Kamalu arrives.

Jordan Tilley explained they have 45 minutes to go through the questions, to keep it equitable between interviewees. Jordan will ask all the questions but he is not part of the scoring committtee. Any of the followup questions will be asked along the way. Lastly, Jordan will give a twenty minute warning at the appropriate time. Commissioner Kamalu arrived during Jordan's explanation.

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.

Returned from closed session at 8:19 AM. No decision was made.

MEETING ADJOURNED

Meeting was adjourned at 8:19 AM.

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

10/31/2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair