# COMMISSIONERS' MINUTES – DAVIS COUNTY

**SPECIAL MEETING MINUTES**
**Friday, October 6, 2023**

The Board of Davis County Commissioners met for a Special Meeting at 8:30 AM on Friday, October 6, 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.

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**ROLL CALL**

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

**Auditor's Office** Jordan Tilley
**Interviewee** Casey Hill
**Interviewee** Derek Brown

**PARTICIPATING VIRTUALLY**

**County Clerk** Brian McKenzie
**Interviewee** Lincoln Shurtz

**Interviewee** David Stewart
**Interviewee** Dan Hemmert

**OPENING**

The meeting convened at 8:30 AM.

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**AGENDA ITEMS:**

1. #1110/2023. **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*

Commissioner Kamalu thanked the interviewees for taking the time to put together a proposal.

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.

**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 9:20 AM. No decision was made.

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**MEETING ADJOURNED**

Meeting was adjourned at 9:20 AM.

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

October 31, 2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair