SPECIAL MEETING MINUTES
Wednesday, October 25, 2023

The Board of Davis County Commissioners met for a Special Meeting at 3:00 PM on Wednesday, October 25, 2023, in room 306 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.

DISCLAIMER
The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

ROLL CALL
Chair Lorene Miner Kamalu
Vice Chair Bob J Stevenson
Commissioner Randy B. Elliott
County Clerk Brian McKenzie
County Auditor Curtis Koch
Chief Deputy Civil Attorney Neal Geddes

OPENING
The meeting convened at 3:09 PM.

AGENDA ITEMS:

1. #1127/2023**. Special Work Session - Discussion related to the Davis County RFP for Lobbying and Consulting Services** — *presented by Commissioner Kamalu*

This meeting is a follow-up to previous discussions based on a recently asked question from Commissioner Stevenson. Commissioner Elliott joined the meeting via phone as he was enroute.

Motion to go into Closed Session in accordance with Utah Code 52-4-205(m): Lorene Miner Kamalu. **Seconded:** Bob J Stevenson. All present voted aye.

Commissioner Elliott arrived in the meeting shortly after going into closed session.

Returned from the Closed Session at 4 PM. Commissioner Kamalu stated the decision is to have the Notice of Intent be presented in the next Commission Meeting.

MEETING ADJOURNED
The meeting was adjourned at 4:00 PM.

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

11/07/2023

Brian McKenzie

Lorene Miner Kamalu