COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MEETING MINUTES
Friday, October 27, 2023

The Board of Davis County Commissioners met for a Work Session at 11:41 AM on Friday, October 27, 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
County Attorney Troy Rawlings
Risk Management Administrator Terri Devries
Attorney Jesse Trentadue
Utah Counties Indemnity Pool Johnny Miller

OPENING
The meeting convened at 11:41 AM.

AGENDA ITEMS:

1. #1156/2023. Closed Work Session pursuant to UCA 52-4-205(1)(c) to Discuss Pending Litigation — *presented by Neal Geddes, Chief Deputy Civil Attorney*

Motion to go into Closed Session in accordance with UCA 52-4-205(1)(c): Lorene Miner Kamalu. **Seconded:** Bob J Stevenson. All present voted aye.

Returned to open session at 12:21 PM. No decisions were made.

MEETING ADJOURNED
The meeting was adjourned at 12:21 PM.

Minutes Prepared by:

Patrick Black
Deputy Clerk

Minutes Approved on:

11/21/2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair