Davis County Budget Committee

Meeting Minutes

October 14, 2019

The Budget Committee of Davis County met on October 14, 2019, at 1:00 p.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, UT. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Committee members present were: Commissioner Randy B. Elliott (by phone); Commissioner Lorene Miner Kamalu; Commissioner Bob J Stevenson; Curtis Koch, Clerk/Auditor; Heidi Voordeckers, Chief Deputy Clerk/Auditor; Mack McDonald, Facilities Director; and Debra Alexander, Human Resources Director

Davis County staff present were: Shairise Bills, Deputy Clerk/Auditor.

There was no public attendance.

The meeting commenced at 1:16 p.m.The following agenda items, as shown in bold, were discussed.

Budget Committee Wrap up and Review:

1. **Information Systems Capital Request Approvals**— Presented by Mark Langston *(Minute 05:13)*

   Mark showed the Departmental Capital Requests and gave his recommendations. The requests were discussed. The requests totaled $2,461,956. *(See Attachments A1-A9.)*

2. **Capital Project and Equipment Request Approvals**—Presented by Curtis Koch *(Minute 14: 22)*

   Curtis showed the department requests for capital projects and equipment. The requests were reviewed, and some of them were discussed at length, including vehicles. The department requests totaled $31,148,261.08 and the committee recommended cutting $5,762,151.57. Those cuts were explained. *(See Attachments B and C1-C2.)*

   Commissioner Kamalu motioned to go into a closed session, and Commissioner Stevenson seconded the motion. All voted aye.

3. **Personnel Approvals—CLOSED SESSION**— Presented by Debra Anderston *(Minute 1:52:20)*

The Budget Committee reconvened the budget meeting at 5:25 p.m., and the meeting adjourned.

The audio recording for this meeting is available based upon the County's current retention schedule.

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All publicly distributed materials associated with this meeting are on file in the Davis County Clerk/Auditor's Office, and attachments are identified as follows:

A1-A9.	IS Capital Request Approvals
B.	2020 Equipment and Capital Requests
C1-C2.	Budget Wrap-up and Review

Minutes prepared by:

Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 01/13/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor— Budget Officer