Davis County Budget Committee

Meeting Minutes

October 19, 2020

The Budget Committee of Davis County met on October 19, 2020, 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; Commissioner Lorene Miner Kamalu; Commissioner Bob J Stevenson; Heidi Voordeckers, Chief Deputy Clerk/Auditor; and Mark Langston, Information Systems Director. Shairise Bills, Deputy Clerk/Auditor, recorded the minutes for the meeting. Curtis Koch, the Clerk/Auditor, was excused from the meeting.

There was no public attendance.

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

1. **Approval of Budget Committee Meeting Minutes for 9/28/2020**

   Commissioner Stevenson moved to approve the meeting minutes for 9/28/2020. Commissioner Elliott seconded the motion, and all voted aye.

2. **Information Systems (IS) Capital Request Approvals**— Presented by Mark Langston *(Minute 01:20)*

   Mark showed the Departmental Capital Requests and gave his recommendations. The countywide requests totaled $2,041,825 and IS recommendations totaled $1,799,107. *(See Attachments A1-11.)*

3. **Capital Project and Equipment Request Approvals**—Presented by Heidi Voordeckers *(Minute 28: 02)*

   Heidi showed the department requests for capital projects and equipment. The requests were reviewed and discussed. It was anticipated that the ending General Fund balance would be approximately $26 million. The County's operating budget cuts were shown and explained. *(See Attachments B-F..)*

4. **Personnel Approvals—CLOSED SESSION**

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

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.

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-A11.	2021 IS Capital Request Approvals
B.	Building Improvements Capital Requests
C.	Land Improvements Capital Requests
D.	Equipment Capital Requests
E1-E2.	2021 Operating Budget Cuts
F1-F2.	Budget Final Page

Minutes prepared by:

Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 11/09/2020

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