Davis County Budget Committee

Meeting Minutes

October 12, 2020

The Budget Committee of Davis County met on October 12, 2020, at 3:00 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 Lorene Miner Kamalu; Commissioner Bob J Stevenson; Commissioner Randy B. Elliott; Curtis Koch, Clerk/Auditor; Heidi Voordeckers, Chief Deputy Clerk/Auditor; and Mark Langston, Information Systems (IS)Director. Shairise Bills recorded the minutes for the meeting.

There was no public in attendance.

The meeting commenced at 3:02 p.m. The following agenda items, as shown in bold, were discussed.

1. **Approval of Budget Meeting Minutes for 09/14/2020** *(Minute 00:27)*

   The budget meeting minutes for 09/14/2020 were presented for approval. Commissioner Stevenson moved to approve the minutes, Commissioner Elliott seconded the motion, and all voted aye.

2. **Annual Budget Review—*Budget Committee*** *(Minute 00:43)*

   The Budget Committee discussed the 2021 budget requests, including 54 vehicle requests that totaled $1.8 million.

3. **Closed Session for Reasons Permitted Under UCA §52-4-205**

   Commissioner moved to a closed session for reasons permitted under §52-4-205, Commissioner seconded the motion, and all voted aye.

4. Meeting adjourned at 5:02 p.m.

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

There were no publicly distributed materials for this meeting.

Minutes prepared by:

Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 11/09/2020

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