

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on April 26, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of sealed bids received for purchase of Surplus Tax Sale Property located at 1651 E. 525 N. Layton (Tax ID 11-002-0078)
- Opening of sealed bids for street rebuild project located at approximately 4000 S 900 W, Bountiful
- Public notice of Special Commission Meeting in connection with Clearfield City Council on April 26, 2016, 6:30 PM (work session) and 7 PM (City Council)
- “Safe & Secure Counties” in recognition of National County Government Month
- Davis County Sheriff Todd Richardson
- Recognition of deputies and K-9 responding to smoking car which lead to discovery of drugs and explosives
- 2016 Davis County Fair theme announcement – Brooks Burr, Davis County Fair Coordinator

BUSINESS/ACTION

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with GoDavis.Biz – website advertising of the 2016 Davis County Fair in-trade for sponsorship

Commissioner Smith presenting:

Request to appoint Mel Miles to the Davis County Library Board of Directors

Jerry Meyer, Davis County Assistant Library Director, presenting:

Agreement with Evolutionary Martial Arts – presentations during Summer Reading Program (payable)

Agreement with Highland Peaks Dance Studio – presentations during Summer Reading Program (payable)

Agreement with Legio XIII Gemini Laitorum – Roman Living Historical Society – presentations during Summer Reading Program (n/a)

Agreement with Creative Arts Academy – presentations during Summer Reading Program (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request assignment of sealed by #8-2016 to Cristina S. Numbers for surplus tax sale property located at 1805 South Bountiful Boulevard in Bountiful (Tax ID 04-126-0115)

Debbie Alexander, Davis County Human Resources Director, presenting:

Notice of award for the Salary and Benefits Survey to First West HR Solutions

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Notice of Contract Termination Jail Phone System – Securus Technologies

Commissioner Petroff presenting:

Ordinance repealing South Davis Metro Fire Impact Fees as codified at Title 15, Chapter 35, Article A of the Davis County Code Entitled South Davis Metro Fire Agency Impact Fee

Contract summary list – Internet connection users for access to Recorder’s Office information on REDI WEB (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: April 5 & 12, 2016
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(c) strategy session to discuss pending or reasonably imminent litigation.

Action Taken Regarding Matters Discussed in Closed Session

Adjourn

April 25, 2016



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.