

SPECIAL COMMISSION MEETING MINUTES

September 26, 2017

The Board of Davis County Commissioners met on September 26, 2017 at 2:00 pm in room 203 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes, Davis County Human Resources Director Debra Alexander, and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a special meeting at the Davis County Administration Building, 61 South Main Street, Room 203, Farmington, Utah, commencing at **2:00 PM on Tuesday, September 26, 2017.**

**AGENDA:**

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

Reconvene

Action taken, if any, regarding matters discussed in closed session

Closed session

Commissioner Millburn made a motion to move to closed session per Utah Code Annotated 52-4-205(1)(c) "strategy session to discuss pending or reasonably imminent litigation." Commissioner Elliott seconded the motion. All voted aye.

Reconvened

Special Commission Meeting reconvened.

No action taken.

Meeting adjourned.

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Clerk/Auditor

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Chair