

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 in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on August 25, 2009.

OPENING

Pledge of Allegiance – Diane Townsend

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Gala, September 10, 2009 – (All I Have to Do Is) “DREAM” / Diane Townsend, Gala Chair

Reimbursement check to Farmington City in regards to the Firebreak Road project / Kirk Schmalz, Davis County Public Works Director

BUSINESS/ACTION

Change Orders (3) – Pacific West, Hooper Draw Improvements @ Camelot Mobile Home Park (payable)
Kirk Schmalz, Davis County Public Works Director

Donation request for Antelope Island Balloon & Kite Stampede (payable)
Kent Sulser, Davis County Community & Economic Development Director

Request to declare a parcel of land (part of 08-051-00210 & 08-051-0219 = 4,753.22 sq. ft.) as surplus and authorize notice of sale
Tony Thompson, Davis County Planning

Agreement with Swank Motion Pictures for video licensing to show DVD's or videos to jail inmates (payable)
Agreement with Syracuse City for Animal Control services (receivable)
Keith Major, Davis County Sheriff's Office

Amendment to Utah Department of Health C6 contract for additional Environmental Health Programs (receivable)
Agreement with Davis Applied Technology College for senior community service employment program (n/a)
Lewis Garrett, Davis County Director of Health

BUDGET CHANGES & ADJUSTMENTS

Budget Change for Sheriff's Office

MUNICIPAL BUILDING AUTHORITY

Consideration for adoption of a Resolution of the Municipal Building Authority of Davis County, Utah (the “Authority”) authorizing the issuance and sale of the Authority's lease Revenue Bonds, Series 2009, in the aggregate principal amount of approximately \$9,000,000; and related matters

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

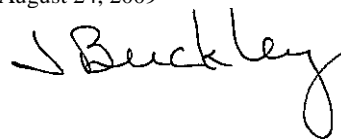
Check Registers
Commission Meeting Minutes
Personnel Register

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED MEETING - Utah Code 52-4-205(c)

August 24, 2009



By: Janet Buckley
Commission Office Administrative Assistant