

AMENDED

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 September 8, 2009

OPENING

Pledge of Allegiance – Commissioner John Petroff

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting for September 10, 2009, 3:00 pm, Commission Chambers – Sales Tax Revenue Bonds Resolution

Davis County Gala – September 10th, 2009, Gala Theme “Dream” – Entertainment will be *The Nylons*

9/11 Sunrise Memorial Service – September 11, 2009, 6:30 a.m., Utah Botanical Center

55+ Job Fair, Community Resource Expo, September 16, 9:00 am to 1:00 p.m. – Legacy Events Center

Ron Burris, Davis County Family Health & Senior Services Division, Senior Employment Specialist

BUSINESS/ACTION

Approval of Vote by Mail Precincts – Unincorporated Areas of Davis County/Pat Beckstead, Davis County Elections Director

Agreement with Random House – Library to Not Display or Loan “The Lost Symbol” Prior to September 15, 2009 (2nd Signing)
Chris Sanford, Davis County Library Director

Agreement with Qwest Communication – To Lower Monthly Cost for the Ethernet IQ Portion of Circuit (payable)
Mark Langston, Davis County Information Systems Director

Agreement with Kaysville City – Davis County Sheriff’s Office to Provide Animal Control Services (receivable)

Agreement with Utah Department of Correction – Housing Utah State Prison Inmates at the Davis County Jail (receivable)
Keith Major, Davis County Sheriff’s Office

Notice of Award - Mutton Hollow Regional Detention Basin Fencing Project for American Fence Company

Change order for Stark Brothers Inc. – 2600 South Storm Drain Improvements – Sediment Basin (payable)

Change Order for Kilgore Paving & Maintenance – 3600 South Road Improvements (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with Silvia Stevenson & Gloria Armstrong – Rental of the Legacy Events Center Arena (receivable)
Curtis Koch, Davis County Legacy Events Center Assistant Director

Agreement with Conwest Incorporated – Roofing Services at the Legacy Events Center Campus (payable)
Marshall Scott, Davis County Facilities Management Director

Presentation of Social Services Block Grant Recommendations/Scott Hess, Davis County Planning Office

Agreement for Financial Advisory Services with Zions Bank Public Finance/Steve Rawlings, Davis County Clerk/Auditor

Amendment with Utah Div. of Substance Abuse & Mental Health – Update Contract Language for Part II Section 7, Data Collection and Submission Requirements

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Sheriff’s Office - Funding Related to Surgical Room at Davis County Animal Control

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 4, 2009

By: Linda May, Commission Office Manager