

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 15, 2009

OPENING

Pledge of Allegiance – Commissioner Louenda Downs

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Commission for Contribution to Summer Literacy Program, Woods Cross Community of Promise/Ruth Payne

Davis County Constitution Day Celebration at Northridge High School, 7:00 p.m. September 17th, 2009

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

Deadline for Filing of Property Tax Appeals for Davis County – September 15, 5:00 p.m. (today)

BUSINESS/ACTION

Agreement with US Marshal Service – Funding of Vehicle and Budget Change (receivable)

Keith Major, Davis County Sheriff's Office

Change Order for ESI Engineering, Inc. – Design/Procurement/Construction Management, DSB Creek Re-Lining (payable)

Certificate of Substantial Completion for Kilgore Pave & Maintenance – 3600 South Improvements (n/a)

Kirk Schmalz, Davis County Public Works Director

Agreement with Everest College – Davis County Health Department to Provide a suitable Clinical Learning Environment & Supervision for Participating University Students (n/a)

Agreement with Midtown Community Health Center, Inc. – Lease Agreement in Health Department Building in Clearfield

Lewis Garrett, Davis County Health Director

Purchase and Sale Agreement – Clearfield City, Clearfield Community Development & Renewal Agency & Davis County (payable)

Tony Thompson, Davis County Planning Office

MUNICIPAL BUILDING AUTHORITY

Public hearing to receive comments with regard to (i) the issuance by the Municipal Building Authority of Davis County, Utah of its Lease Revenue Bonds and (ii) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said Bonds may have on the private sector

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Sheriff's Office, Receipt & Expenditure of Federal Seizure Funds

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

Re-hearing for Request of Property Tax Exemption, Boyer Hill Military Housing, L.C.

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 14, 2009

By: Linda May, Commission Office Manager