

# 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 October 6, 2009

## OPENING

Pledge of Allegiance – Marshall Scott, Davis County Facilities Management Director

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

2009 Gala Report

2009 Balloon & Kite Stampede Wrap-up Report

Special Meeting of Davis County Commissioners Prior to Sunset City Council Meeting, October 6, 5:30 p.m.

## BUSINESS/ACTION

Bid Award – Tri-County Weatherization Office Build Out/Marshall Scott, Davis County Facilities Management Director

Agreement with Davis Conference Center – Site for Influenza/H1N1 Vaccination Outreach Clinics (payable)  
Lewis Garrett, Davis County Health Director

Agreement with Rocky Mountain Power – FinAnswer Express Retrofit Lighting Incentive Agreement (n/a)  
Amendment with Evercom – Allow for Jail Inmates to Purchase Prepaid Calling Cards from Commissary (n/a)  
Keith Major, Davis County Sheriff's Office

Agreements (16) with Various Homeowners – Purchase of Existing Fencing Surrounding Mutton Hollow Regional Detention Basin (payable)/Kirk Schmalz, Davis County Public Works Director

Agreement with State of Utah – Grant to Complete Legacy Highway/Jordan River Parkway Trail Connection (receivable)  
Scott Hess, Davis County Planning Office

Public Hearing: Consideration of Additional Budget Appropriation Request for the General Fund and other Fund Appropriations

## BUDGET CHANGES & ADJUSTMENTS

## BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

## CONSENT ITEMS

Personnel Register  
Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

October 5, 2009

By: Linda May, Commission Office Manager

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