

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 November 24, 2009

OPENING

Pledge of Allegiance – Commissioner Bret Millburn

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Thanksgiving Holiday – Closure of Davis County Offices on November 26 & 27

BUSINESS/ACTION

Agreement with Utah Department of Health – Increase in Funding for WIC (Women, Infants, & Children) Program (receivable)

Amendment with Utah Department of Health – Increase in Funding for Community Collaboration Program (receivable)

Amendment with Utah Department of Health – Increase in Funding for Immunization Program & Budget Change (receivable)

Lewis Garrett, Davis County Health Director

Agreement with Bowen Construction and Notice to Proceed – DSB Channel Reconstruction, 600 W to Legacy Parkway (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with Alpha Corps – Installation of CCTV Cameras & Access Control at Freeport Center Warehouse A-16 (payable)

Marshall Scott, Davis County Facilities Management Director

Request for Approval of Davis County Personnel Transportation Policy Revisions – Policy #210

Mel Miles, Davis County Personnel Director

Request for Blanket MJE Approval for 2009 Year End Transfers/Steve Rawlings, Davis County Clerk/Auditor

Amendment with Blaylock & Partners Architects – Architectural Services for Administration Building & Children's Justice Center (payable)

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health – Immunization Funding

Budget Change – Donation - Davis County Sheriff's Office

Budget Change – Donation - Davis Behavioral Health

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)

November 23, 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.