

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 February 16, 2010

OPENING

Pledge of Allegiance – Terry Tremea, Internal Auditor, Davis County Clerk/Auditor's Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Steve S. Rawlings, Davis County Clerk/Auditor and Finance Team – Certificate & Award of Financial Reporting Achievement

UCA 17-16A-7 – Annual Disclosure Statements Received from All Davis County Employees

BUSINESS/ACTION

Bid Opening: Remove Existing CMP Culvert & Install Reinforced Concrete Box Culvert Including but not limited to: install 12" PVC drain line and inlet box, remove & replace asphalt, curb and gutter, waterways and landscaping as need at 850 N 1250 W, Centerville Utah

Change Order with Bowen Construction Company – DSB Channel Reconstruction – Widening of channel from 13' to 15' (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with Compass Group USA, Inc. – Food and Commissary Services for Davis County Jail (payable)

Agreement with Wasatch Integrated Waste Management District – Lease to Store Emergency Response Property (payable)

Agreement with Mountainland Business Systems – Maintenance for Data Card CP80 P10733 (payable)
Keith Major, Davis County Sheriff's Office

Agreement with UT Department of Community & Culture- Inspect/Repair/Replace Natural Gas Appliances for Weatherization Clients (payable)

Agreement with UT Department of Community & Culture – Change of Yearly Expiration Date on Contract (n/a)
Lewis Garrett, Davis County Health Director

Agreement with Joy Bossi – Presenter for Workshop: Landscaping for Birds (payable)

Agreement with Utah Trailways – Transportation for Great Salt Lake Bird Festival Tours (payable)
Neka Roundy, Davis County Community & Economic Development Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Facilities Management – CAD Files

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)

February 12, 2010

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.