

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 at the Tri-County Weatherization Facility, Freeport Center Building A16 "D", Clearfield, Utah, commencing at 10:00 a.m. on May 11, 2010

OPENING

Pledge of Allegiance – Lewis Garrett, Davis County Health Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting, Tuesday May 18, 2010, 6:00 pm, North Salt Lake City Office

12th Annual Great Salt Lake Bird Festival – May 13 thru 17

BUSINESS/ACTION

Area Agency on Aging Four-Year Plan: Fiscal Years 2008-2011 (n/a)

Sally Kershnik, Family Health & Senior Services Division Associate Director

Agreement with Utah Division of Aging & Adult Services for Utah Senior Medicare Patrol – Funding for Educating Citizens (receivable)

Lewis Garrett, Davis County Health Director

Change Order with Colorado Custom Ware, Inc. – Increase Number of Appraisal Software Licenses (payable)

Mark Langston, Davis County Information Systems Director

Agreement with RainTight Roofing, Inc. – Roofing Services at the Legacy Events Center Buildings (payable)

Marshall Scott, Davis County Facilities Management Director

Summary Listing of Agreements for Companies to Receive Redi Web with Images of Recorder's Documents (receivable)

BUDGET CHANGES & ADJUSTMENTS

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)

May 10, 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.