

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 May 18, 2010

OPENING

Pledge of Allegiance – Commissioner Louenda Downs

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Meeting – Davis County Commission – May 18, 6:00 pm at North Salt Lake City Offices

Jordon River Commission Presentation/Gabe Epperson, Envision Utah Planning Director

BUSINESS/ACTION

Report for May Tax Sale – May 19, 2010 at 10:00 am at the Davis Conference Center/Cheri Mayer, Davis County Tax Administration Office

Agreements with (1) Orion Payment Systems & (2) Net Deposit – Credit Card Processing for Justice Court (n/a)
Merleen Casper, Davis County Justice Court

Agreement with Mountain America Credit Union – Sponsorship for 2010 DCEA Summer BBQ and Christmas Luncheon (receivable)
Brian McKenzie, Davis County Employee Association President

Amendments with (1) Kaysville City & (2) Woods Cross City - Animal Control & Wildlife Services by DC Sheriff's Office (receivable)
Keith Major, Davis County Sheriff's Office

Agreement with Post Asphalt Paving & Construction – 775 West Street Rebuild, Bountiful, UT & Notice to Proceed (payable)
Agreements (2) with Hansen and Associates for Topographic Surveys of (1) Kays Creek by Flint St., and (2) Baer Creek (payable)
Agreement with Horrocks Engineers – Design & Construction Management of 200 S Storm Drain in West Point (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement & Grant of Easement with M. Crae Carpenter & Margaret N. Bruce – Easement to Replace Culvert at 710 Rosewood Land, Layton UT (payable)/Tony Thompson, Davis County Planning Office

Agreement with Rocky Mountain Power – Energy Analysis at Layton and Clearfield Libraries (n/a)
Marshall Scott, Davis County Facilities Management Director

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (2) – Davis County Sheriff's Office for Revenue and Expenditures from Grants

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

Personal Property Tax Hearing – Harder's Hairport and Tanning

CONSENT ITEMS:

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 17, 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.