

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 11, 2011.

OPENING

Pledge of Allegiance – Dave Hansen, Davis County Legacy Events Center Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting – October 11, 2011, 6:00 pm prior to Clearfield City Council Meeting

Special Commission Meeting – October 18, 2011, 5:30 pm, South Weber City Public Work Meeting with City Council

Presentation for Proposed New Logo for Davis County

Kent Sulser and Marlin Eldred, Davis County Community & Economic Development, & Brett Greer, Forthgear Inc.

BUSINESS/ACTION

Resolution Adopting a New Logo for Davis County/Kent Sulser, Davis County Community & Economic Development Director

Agreement with Samoyed Dog Club of America – Catering Services for Banquet (receivable)

Agreement with Main Events Concessions – Catering and Bartending for the Samoyed Dog Club of America (payable)

Dave Hansen, Davis County Legacy Events Center Director

Agreement with HydroLynx Systems Inc. – Data Collection and FCC Application Coordinator (payable)

Adam Wright, Davis County Public Works

Agreement with Utah Department of Health – Funding for Immunizations & Budget Change (receivable)

Lewis Garrett, Davis County Health Director

Agreement with Abstract Masonry Restoration Inc. – Brick Cleaning & Application of Water Repellent at South Branch Library (payable)

Luke Love, Davis County Facilities Management Assistant Director

Agreement with Elk Valley Construction – Construction of Events Center Building & DCSO Building (payable)

Tony Thompson, Davis County Planning Office

Agreement with Stevens Henager College (Ogden & Salt Lake Campuses) – Nursing Students Ride-along with Davis County Paramedics

Kevin Fielding, Davis County Sheriff's Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health

Budget Change – Buildings and Grounds West

Budget Change – Capital Projects Fund

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 10, 2011

By: Linda May, Commission Office Manager