

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, 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on January 31, 2012

OPENING

Pledge of Allegiance – Marlin Eldred, Davis County Community & Economic Development

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Davis County Centennial Read-A-Thon February 1, 2012

Special Commission Meeting – Feb. 7, 2012, 5:45 pm in connection with the Sunset City Council Meeting

Davis County Launches New Economic Development Website –
Kent Sulser, Davis County Community & Economic Development Director

BUSINESS/ACTION ITEMS:

Request for Voting Precinct Approval / Pat Beckstead, Davis County Clerk/Auditor's Office, Election Director

Amendment with Utah Dept. of Human Services - Title V Senior Community Services Program & Budget Change (receivable)
Lewis Garrett, Davis County Health Director

Agreements (7) with Utah Trailways - Great Salt Lake Bird Festival Transportation (payable)
Neka Roundy, Davis County Community & Economic Development – Tourism

Amendment for Richard M. Gallegos - Legal Defender (payable)
Mel Miles, Davis County Personnel Director

Agreement with Architectural Building Supply – Sally Port Door (payable)
Kevin Fielding, Davis County Sheriff's Office

Request for Legacy Events Center Advisory Board Appointments
David Hansen, Davis County Legacy Events Center Director

Contract Summary of Agreements – Davis County Legacy Events Center

BUDGET CHANGES & ADJUSTMENTS

Budget Change (Health Dept)

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

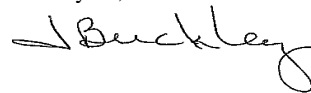
CONSENT ITEMS:

Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 30, 2012



By: Janet Buckley
Davis County Commission Office