



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 Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, February 27, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP opening – Mill Creek Sediment Basin Concrete Floor Project
- Notice of cancelation of the March 6, 2018 Board of Davis County Commissioners Meeting

BUSINESS/ACTION:

Mark Altom, Davis County, presenting:

Amendment with Wells Fargo Bank – replacing Exhibit E updating services (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Live Life Alarms, LLC – provide for direct purchase of needed in-home services (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Written Motion delegating authority to certain Sheriff's Office Patrol employees to execute specific documents regarding the Paramedic Internship Program and Ride-Along Program (n/a)

Curtis Koch, Davis County Clerk/ Auditor, presenting:

Agreement with Zion Public Finance, Inc. – provide financial advisor services (payable)

Commissioner Smith presenting:

Resolution to appoint Nate Pugsley to the South Davis Recreation District Administrative Control Board

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes:
 - February 6 & 13, 2018
 - Amended January 12, 2018 Work Session

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 26, 2018

By: Janet Hanson
Commission Office