

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, April 10, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Davis County Children's Justice Center Open House is today, April 10, 11 am. 1 p.m. in honor of National Child Abuse Prevention Month
- National Animal Care & Control Appreciation Week Rhett Nicks, DC Animal Care & Control Director

BUSINESS/ACTION:

Shawn Beus, Davis County Economic Development Manager, presenting:

Request appointment of Jansen Davis, Centerpoint Legacy Theatre/Davis Performing Arts, to the Davis County Tourism and Tax Advisory Board (TTAB)

Stephanie Davis, Davis County Event Coordinator, Legacy Events Center, presenting:

Agreement with RAM Rodeo – sponsorship of the 2018 Davis County Fair rodeo entertainment (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Summary list of low-dollar, low-risk contracts for rental space at Legacy Events Center (receivables)

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

Agreement with Claudia Baldwin – barbering services for jail inmates (payable)

Agreement with TruGreen, Ltd. Partnership – lawn fertilizer/weed & grub control at DC Justice Complex (payable)

Commissioner Elliott presenting:

Agreement with Lindquist Mortuaries – provide indigent dead cremation services in accordance with UCA 17-53-221 and "Policy for Burial of Indigent Persons within Davis County #2003-119" (payable)

Commissioner Millburn presenting:

Request to cancel the Board of Davis County Commissioners Meeting on April 24, 2018

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION:

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

April 10, 2018

By: Shauna Brady

Davis County Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.