

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, DECEMBER 15, 2009  
5:00 P.M.  
MORGAN COUNTY COURTHOUSE  
48 WEST YOUNG STREET  
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda time begins earlier than listed.

**AGENDA:**

- 5:00 p.m. Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes
- November 17, 2009
  - December 1, 2009
  - November 17, 2009 Executive Session
  - December 1, 2009 Executive Session
- Approval of Checks  
Personnel Action Form  
Garbage Waivers
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Garth Day – Discussion/Decision – Approve bid for airport improvements
- 5:30 p.m. Garth Day – Discussion/Decision – Elk Haven Estates PRUD Final Acceptance
- 5:35 p.m. Grant Crowell – Discussion/Decision – Adopt Resolution CR-09-22 setting the terms of members of the Morgan County Planning Commission
- 5:45 p.m. Sid Creager – Discussion – State of the County
- 6:00 p.m. Discuss/Decision – Approve 1 year contract with HR Services
- 6:05 p.m. Discussion/Decision – Approve salary plan adjustment and the updated personnel manual and determine the leave policy within the personnel manual

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Lafitte at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>

Date Posted: December 9, 2009  
Time Posted: 3:30 p.m.  
Posted By: Teresa Lake