

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JANUARY 6, 2009  
4:00 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:**

- 4:00 p.m. Swearing-in of Newly Elected Officials  
Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes  
Approval of Checks  
Personnel Action Forms
- 4:25 p.m. Public Comment Period
- 4:30 p.m. County Council Business
- 4:35 p.m. Discussion/Decision – Selection of Chairman and Vice Chairman
- 4:40 p.m. Discussion/Decision – Refund of Age Based Fee
- 4:45 p.m. Jason Allen – Discussion/Decision – Conditional Acceptance of Whisper Ridge Subdivision
- 4:50 p.m. Ron Hodson (Wildlife Resources Northern Region) – Present the annual Wildlife Resources P.I.L.T. check and introduce himself
- 5:00 p.m. Work Session – Question/Answers for New Council Members
- IT/Jeremy
  - Community Development/Sherrie Christensen
  - Update on Moratorium – what’s been accomplished/what still needs to be done
  - Portfolio Responsibilities
- 6:00 p.m. Discussion/Decision – Portfolio Assignments
- 6:20 p.m. Discussion/Decision – New Start Time for Council Meetings
- .

**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’.

Date Posted: December 31, 2008  
Time Posted: 5:20 p.m.  
Posted By: Teresa Lake