

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 16, 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
Swearing in of New Council Member
Work Session with James Barnhill & Tom Dupre regarding Dyer's Woad
- 5:30 p.m. Approval of Minutes
- May 19, 2009
 - June 2, 2009
 - June 10, 2009
- Approval of Checks
Garbage Fee Waiver
- 5:40 p.m. Public Comment Period
- 5:45 p.m. County Council Business
- 5:50 p.m. Discussion/Decision – Portfolio Assignments
- 5:55 p.m. Planning & Development – Discussion/Decision – Approval of Hawk Mountain Minor Sub-division
- 6:00 p.m. Barbara Gardner – Discussion – Introduce New Fire Management Officer
- 6:05 p.m. Brent Gardner (UAC) – Discussion – Kern River Pipeline EIS, Implementation of HB 1001, Proposed increases in state retirement rates, input into long range planning process
- 6:35 p.m. Discussion/Decision – Budget Resolution CR-09-07 – Attorney's Support Staff
- 6:40 p.m. Discussion/Decision – Budget Resolution CR-09-08 – Airport Improvements
- 6:45 p.m. Discussion/Decision – Budget Resolution CR-09-09 – Building Remodel
- 7:00 p.m. Discussion/Decision – Demolition of Hayes Home in Highlands West
- 7:15 p.m. Discussion/Decision – Review Law Enforcement Contract with Morgan City

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 June 10, 2009
Time Posted: 9:20 p.m.
Posted By: Teresa Lake