

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MARCH 3, 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
- February 3, 2009
 - February 17, 2009
- Approval of Checks
Personnel Action Forms
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Staff Reports
- 5:30 p.m. Garth Day – Discussion/Decision – Benefits/Flex Plan
- 5:40 p.m. Discussion/Decision – Agreement between Morgan County and Morgan City for Law Enforcement Services
- 5:50 p.m. Public Services – Discussion/Decision – Resolution for a Road Bond
- 6:05 p.m. Public Services – Discussion/Decision – Conditional Acceptance of Surrey Lane Estates Subdivision
- 6:10 p.m. Public Services/Garth Day – Discussion/Decision – Appointment of Wasatch Civil and Von Hill as County Engineer and County Surveyor, respectively
- 6:15 p.m. Planning Services – Appointment of new Planning Commissioners to fill the vacant seats in the Croydon-Round Valley Area and Peterson Area (3 year term)
- 6:30 p.m. Planning Services – Discussion/Decision – Acceptance of Envision Morgan Report for Review
- 6:35 p.m. Planning Services – Discussion/Decision – Formation of an Envision Morgan implementation subcommittee to direct the General Plan and LUMC update
- 6:40 p.m. Garth Day – Discussion/Decision – Approve Independent Audit Contract
- 6:50 p.m. Sid Creager – Discussion – Update Portfolio Assignments – What has been/is being accomplished
Davis Landfill/Recycle, Wasatch Front Regional Council, TV/Cable

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/pmni/index.html>

Date Posted February 24, 2009
Time Posted: 2:45 p.m.
Posted By: Teresa Lake