

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 20, 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. Call to Order
Prayer
Approval of Agenda
Work Session with Fringe Benefits
- 5:30 p.m. Approval of Minutes
- October 6, 2009
 - October 6, 2009 Executive Session
- Approval of Checks
- 5:35 p.m. Public Comment Period
- 5:40 p.m. County Council Business
- 5:45 p.m. James Barnhill- Discussion – Introduce Amanda Horrocks – new Morgan County SCS/4-H Agent and explain changes to the Extension Office
- 5:50 p.m. Barbara Gardner/Boyd Carrigan – Discussion – Discuss hiring a full time Fire Warden
- 6:15 p.m. Grant Crowell – Planning & Development Services – Discussion/Decision – Adoption of a resolution authorizing fees to be collected for the production of maps and other Geographic Information Systems (GIS) products and amending the County’s fee schedule accordingly
- 6:25 p.m. Grant Crowell – Planning & Development Services – Discussion/Decision – Adoption of a resolution authorizing the FY2009 budget to be amended by transferring money to the GIS grant account, which was previously approved by the Council
- 6:35 p.m. Garth Day – Discussion/Decision – Resolution for a Road Bond; Approval of Parameter Resolution Bond
- 6:50 p.m. National Benefits – Discussion/Decision – Approve the Morgan County Cafeteria Plan with National Benefit Services

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 October 15, 2009
Time Posted: 2:20 p.m.
Posted By: Teresa Lake