

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, OCTOBER 6, 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  
Approval of Checks  
Personnel Action Forms
- 5:10 p.m. Public Comment Period
- 5:15 p.m. County Council Business
- 5:20 p.m. Gwen Rich/Stacy Lafitte – Discussion/Decision
1. Approval of Hearing Officer Recommendations for 2009 Board of Equalization Appeals
  2. Approval of County Assessors Adjustments
- 5:25 p.m. Staff Reports
1. Old Highway Road – Garth Day/Mark Miller
  2. Fairgrounds Parkway – Garth Day/Mark Miller
  3. Airport Update – Garth Day/Mark Miller
- 5:50 p.m. Airport Advisory Board – Discussion/Decision – Approval to move hangar pad AA8 to a point 60 ft north east of hangar AA7 to create a 60 foot utility easement. This will require a resurvey of hangar pad AA8
- 6:00 p.m. Airport Advisory Board – Discussion/Decision – Approve the contract for Questar to install gas lines to Hangars AA1-AA-6
- 6:10 p.m. Shad Guffey – Discussion/Decision – Approval of Pioneering Agreement for improvements upon Morgan County Airport
- 6:25 p.m. Garth Day – Discussion/Decision – Cloverdale Farms – Final Acceptance
- 6:30 p.m. Executive Session – Personnel Issues

**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 September 29, 2009  
Time Posted: 5:45 p.m.  
Posted By: Teresa Lake