

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 1, 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
- July 7, 2009 – Executive Session
 - August 18, 2009
- Approval of Checks
Personnel Action Form
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Ken & Helen Wallace – Discussion/Decision – Geological Services Bill
- 5:35 p.m. Discussion/Decision – Mountainbrook Subdivision Final Acceptance
- 5:40 p.m. Garth Day – Discussion/Decision – Independent Audit Recommendations:
- Contract with outside CPA Firm for consultation
 - Budget Resolution authorizing creation of Capital Projects Accounts and list of authorized projects
- 6:00 p.m. Discussion/Decision – Budget Hearing to amend 2009 Budget
- Public Hearing
 - Approval of Resolution with amendments to 2009 Budget
- 6:15 p.m. Garth Day – Discussion/Decision – Old Highway Reconstruct Project
- 6:30 p.m. Planning & Development Services – Discussion/Decision – Decision on the application for the Kipp Adams Subdivision
- 6:40 p.m. Airport Advisory Board – Discussion/Decision – Recommend Engineer amend airport final site plan and develop a cost estimate
- 6:50 p.m. Airport Advisory Board – Discussion/Decision – Request County Engineer and Water Company resolve the existing water issues
- 7:00 p.m. Airport Advisory Board – Discussion/Decision – Discuss Fiscal Plan and revenue generators at the airport

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 August 28, 2009
Time Posted: 10:20 a.m.
Posted By: Teresa Lake