

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, AUGUST 17, 2010
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
Presentation of Audit Report – Wood, Richards & Associates
- 5:30 p.m. Approval of Minutes
Approval of Checks
Garbage Waivers
Motor Vehicle Refund
- 5:40 p.m. Public Comment Period
- 5:45 p.m. County Council Business
- 5:50 p.m. Dave Rich – Discussion/Decision – Discuss purchase of a new fire truck (cab & chassis)
- 6:00 p.m. Discussion/Decision – Budget Hearing to amend 2010 Budget
- Public Hearing
 - Approval of Resolution with amendments to 2010 Budget
- 6:15 p.m. Airport Advisory Board – Discussion/Decision – Approve the Long Term Tie Down Lease Agreement
- 6:20 p.m. Airport Advisory Board – Discussion/Decision – Approve a change order to the contract with Wardell Brothers for the Airport infrastructure. This would allow for the installation of the stop and waster gates that were overlooked in the original contract
- 6:30 p.m. Public Hearing – Discussion/Decision of a rezone request by David and Julia Croft to rezone property in the Enterprise area from MU-160 to a rural residential or agricultural zone
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:45 p.m. Grant Crowell – Discussion/Decision – Discuss current situation for appointing a new Planning Commission Member to replace outgoing Member Albrechtsen
- 6:55 p.m. Discussion/Decision – Appoint representative to the Family Connection Center Board to replace David Gardiner
- 7:05 p.m. Discussion/Decision – Financial Review of the Sheriff's Department budget
- 7:15 p.m. Work Session – Water Advisory Board
- 7:45 p.m. Executive Session

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 11, 2010
Time Posted: 9: 05 a.m.
Posted By: Teresa Lake