

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 21, 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
Approval of Checks
- 5:10 p.m. Public Comment Period
- 5:15 p.m. Joel LaBorde/Airport Advisory Board – Discussion/Decision – Funding for Electrical Lines at the airport
- 5:25 p.m. Bill Bommer – Discussion/Decision – Sale pitch for a map of Morgan County
- 5:40 p.m. Michael Brown – Discussion/Decision – Confirming he's on track with the process for Surrey Lane to be accepted as a County Road after proper procedures and tests are completed
- 5:50 p.m. Discussion/Decision – Audit for 2010
- 6:05 p.m. Discussion/Decision – Approve 2011 Adjusted Salary Plan
- 6:10 p.m. Discussion/Decision – Approve Personnel Manual
- 6:15 p.m. Discussion/Decision – Approve Ordinance CO-10-19, the Morgan County General Plan
- 6:45 p.m. Discussion/Decision – Advertisement for employment due to an employee's announced retirement
- 6:55 p.m. Alvin Lundgren/Jay Palmer – Discussion/Decision – Consider amending the Road Dept Budget to provide overtime for employees
- 7:00 p.m. Council Business

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 December 20, 2010
Time Posted: 10:10 a.m.
Posted By: Teresa Lake