

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 16, 2010
4:30 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:

- 4:30 p.m. Call to Order
Prayer
Approval of Agenda
Executive Session
- 5:00 p.m. Approval of Minutes
- January 12, 2010 Executive Session
 - February 2, 2010
 - February 2, 2010 Executive Session
- Approval of Checks
Personnel Action Forms
Garbage Waiver
Motor Vehicle Refund
- 5:20 p.m. Public Comment Period
- 5:25 p.m. County Council Business
- 5:30 p.m. Garth Day/Lynn Wood – Discussion – Presentation of Fair Audit
- 5:45 p.m. Garth Day/Lynn Wood – Discussion – Follow-up on implementation of 2008 Audit Findings
- 6:00 p.m. Public Hearing – Milton Area Plan which will amend the Morgan County General Plan – Approve Ordinance CO-10-04
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:15 p.m. Grant Crowell – Discussion/Decision – Adoption of Budget Resolution CR-10-06 to designate funds for the preparation of the 2010 Morgan County General Plan and to authorize the Council Chairman to sign a contract for services with Logan Simpson Design for the same
- 6:30 p.m. Grant Crowell – Discussion/Decision – Discuss current situation for appointing a new Planning Commission member to replace outgoing Member Bosen
- 6:40 p.m. Airport Advisory Board – Discussion/Decision – Approve new members to the Airport Advisory Board
- 6:45 p.m. Rodney Haslam – Discussion/Decision – Approve Rodeo Contract
- 6:50 p.m. Discussion/Decision – Fairgrounds Parkway Road Update and status of financial reimbursement from Rivala
- 7:20 p.m. Bonnie Thomson – Discussion/Decision – Final Adoption of Resolution CR-10-07 authorizing the issuance of the Tax & Revenue Anticipation Notes
- 7:30 p.m. Discussion/Decision – Consideration of a Resolution authorizing the issuance of \$1,500,000 of Excise Tax Revenue Bonds, Series 2010 for the purpose of constructing certain road improvements
- 7:45 p.m. Work Session with Water Board

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 February 10, 2010
Time Posted: 4:00 p.m.
Posted By: Teresa Lake