

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 19, 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 Minutes
Personnel Action Forms |
| 5:10 p.m. | Public Comment Period |
| 5:15 p.m. | County Council Business |
| 5:20 p.m. | Gwen Rich – Discussion/Decision – Discussion of Personal Property accounts which are exempt from taxation and propose these accounts be classified as “in-active” to conserve on budget and resources |
| 5:35 p.m. | USU Extension – Discussion/Decision – Approve 2010 Cooperative Agreement for Utah State University Extension |
| 5:40 p.m. | Discussion/Decision – Approve Resolution CR-10-04 appointing Tina Kelley to serve on the UAC Board of Directors |
| 5:45 p.m. | Rodney Haslam – Discussion/Decision – Approve Fair Rodeo contract extension |
| 5:50 p.m. | Rodney Haslam – Discussion/Decision – Approve new Fair Board Chair |
| 5:55 p.m. | Work Session with the Fairboard |
| 6:25 p.m. | Grant Crowell – Discussion/Decision – Approve a contract with JUB Engineering (Gateway Mapping) for services related to the preparation of the Morgan County GIS Master Plan |
| 6:30 p.m. | Grant Crowell – Discussion- Work Session to study and answer questions regarding the proposed Geologic Hazards ordinance prior to the Council's required public hearing |
| 7:15 p.m. | Work Session with the Planning Commission |

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	January 13, 2010
Time Posted:	1.40 p.m.
Posted By:	Teresa Lake