

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 5, 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
Approval of Checks
Personnel Action Forms
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Discussion/Decision – Selection of Chair and Vice Chair
- 5:30 p.m. Bonnie Thomson – Discussion/Decision – Resolution CR-10-02 for the issuance of A “Trans” with the Utah Association of Counties
- 5:45 p.m. Discussion/Decision – Approve Resolution CR-10-01 UCIP Fourth Amended Interlocal Cooperation Agreement with other members of UCIP and approve Fourth Amended Interlocal Cooperation Agreement
- 5:50 p.m. Grant Crowell – Discussion/Decision – Adopt Resolution CR-10-03 authorizing funding and selecting a consultant for a Morgan County GIS Master Plan
- 6:00 p.m. Public Comment and Discussion/Decision on the Morgan County Fairgrounds Master Plan
- Staff Presentation
 - Public Comment
 - Discussion/Decision
- 6:30 p.m. Jann Farris – Discussion/Decision – Amend Ordinance CO-09-05
- 6:35 p.m. Discussion/Decision – Approve Updated Morgan County Employee Handbook
- 6:45 p.m. Discussion/Decision – 2010 Portfolio Assignments

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: December 29, 2009
Time Posted: 11:00 a.m.
Posted By: Teresa Lake