

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 18, 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
Garbage Waivers
Motor Vehicle Fee Refund
Personal Property Tax Refund
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Brenda Nelson – Discussion/Decision – Approve Agreement for Access to Public Records/Approve Fee Schedule
- 5:40 p.m. Gwen Rich – Discussion/Decision – Approve MCAT CAMA Installation Resolution
- 5:45 p.m. Stacy Lafitte – Discussion/Decision – Approval of Bailiff and Security Contracts between Morgan County and the Administrative Office of the Courts for Fiscal Year 2011
- 5:50 p.m. Discussion – Process for Filling Un-Expired Vacancy for Council District 5 position
- 5:55 p.m. MHS Cheerleaders – Discussion/Decision – Approve Flag Fundraiser for Cheerleaders
- 6:00 p.m. Garth Day – Discussion/Decision – Ordinance for County hiring process within Elected offices
- 6:10 p.m. Garth Day – Discussion/Decision – Restaurant Tax Advisory Board
- 6:20 p.m. Road Dept – Discussion/Decision – Equipment Needs
- 6:35 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 May 17, 2010
Time Posted: 12:35 p.m.
Posted By: Teresa Lake