

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 26, 2010
6:00 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:

Call to Order
Prayer
Approval of Agenda
Approval of Checks

Public Hearing – A Public Hearing to receive input from the Public with respect to the issuance of Lease Revenue Bonds (The “Bonds”) and the Economic Impact that the issuance of the bonds will have on the Private Sector. The bonds to be issued in the aggregate principal amount of not to exceed \$600,000, issued for the purpose of financing the design, acquisition and construction of a new building to house Public Safety rooms, an Animal Shelter and for other Public Purposes and Related Improvement.

Logan Wilde – Discussion/Decision – Bag of Woad program

Mike Johanson/Wilkinson Cottonwood Mutual Water Co. – Discussion/Decision – Approve the land use agreements for the Rose Hill well for the Wilkinson Cottonwood Mutual Water Company

Karen Sunday – Discussion/Decision – Approve lease agreement with Sewer SSD for use of their land adjacent to the Kent Smith Park in Mountain Green

Karen Sunday – Discussion/Decision – Authorization to transfer \$1,750 budgeted for repairs at the Kent Smith Park (Kent Smith Park Funds) to the Milton Park for a handicap ramp. In addition, an additional \$922 is needed to complete the project with the source of the funds to be determined

Introduction of District 4 Council Member Applicants

Executive Session

Discussion/Decision – Appointment of New Morgan County District 4 Council Member

Discussion/Decision – 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 October 20, 2010
Time Posted: 5:45 p.m.
Posted By: Teresa Lake