

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 21, 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
Garbage Waivers
- 5:10 p.m. Public Comment Period
- 5:15 p.m. County Council Business
- 5:20 p.m. Grant Crowell – Discuss/Decision – Approve the land use agreements for the Rose Hill well for the Wilkinson Cottonwood Mutual Water Company
- 5:30 p.m. Grant Crowell – Discussion/Decision – Default (Breach of Agreement) Declaration for Rollins Ranch
- 5:40 p.m. Airport Advisory Board – Discussion/Decision – Approve new Airport Ordinance and replace existing ordinance and code
- 5:50 p.m. Discussion/Decision – Approve HR Services Agreement
- 5:55 p.m. Discussion/Decision – Renewal/Extension agreement for Fringe Benefits
- 6:00 p.m. Discussion/Decision – Authorization to use General Fund monies to fund correction to retirement fund
- 6:05 p.m. Discussion/Decision - Portfolio Assignments
- 6:15 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 September 20, 2010
Time Posted: 8:15 a.m.
Posted By: Teresa Lake