

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, AUGUST 16, 2011
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:

- 6:00 p.m. Call to Order
Prayer
Consent Calendar:
 ➤ Approval of Agenda
 ➤ Approval of Minutes
 ➤ Approval of Checks
 ➤ Garbage Waiver
Executive Session
- 6:35 p.m. Public Comment Period
6:40 p.m. County Council Business
6:45 p.m. Dave Rich – Discussion/Decision – Approval of PEHP Long-term Disability Program
6:50 p.m. Grant Crowell – Discussion/Decision – Appoint Megan Ryan and Gary Jones as Morgan County Appeal and Variance Hearing Officers, by authorizing their respective employment agreements and personnel action forms
7:00 p.m. Grant Crowell – Discussion/Decision – Adopt Resolution CR-11-13 amending the County's Fee Schedules for Appeals and Variances
7:15 p.m. Tina Kelley – Discussion/Decision – Options for the September 6th Council meeting

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/pmni/index.html>

Date Posted August 9, 2011
Time Posted: 5:15 p.m.
Posted By: Teresa Lake