

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 6, 2011
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
Consent Calendar:
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
- 5:05 p.m. Executive Session – Current Litigation
6:00 p.m. Public Comment Period
6:05 p.m. County Council Business
6:10 p.m. Sheriff Breshears – Discussion/Decision – Purchasing 4 new vehicles
6:25 p.m. Discussion/Decision – Approval of Resolution CR-11-26 authorizing the execution of a Fifth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of the Utah Counties Indemnity Pool
6:30 p.m. Discussion/Decision – Approve Resolution CR-11-25 to raise the threshold for fixed assets
6:35 p.m. Dave Rich – Discussion/Decision – Approve Fireworks Contract
6:40 p.m. Lydia Nuttall – Discussion/Decision – Involvement/Participation celebrating the 225th Anniversary of the Constitution of the United States
6:50 p.m. Ned Mecham/Teresa Lake – Permission to pursue renewing contract with Robinson Waste rather than put it out to bid
6:55 p.m. Robert Kilmer – Discussion/Decision – Business fee for code enforcement
7:10 p.m. Airport Advisory Board – Discussion/Decision – Review RFQ applicants

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 14, 2011
Time Posted: 10:45 a.m.
Posted By: Teresa Lake