

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 1, 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
Approval of Agenda
Executive Session for the purpose of discussing a possible land purchase
- 5:15 p.m. Approval of Checks
- 5:20 p.m. Public Comment Period
- 5:25 p.m. County Council Business
- 5:30 p.m. Discussion/Decision – County purchase of land by the Fairgrounds
- 5:40 p.m. Jeremy Archibald – Discussion/Decision – Toner and maintenance on printers consolidation
- 5:45 p.m. Jerry Miller – Discussion – Update on East Canyon Reservoir Water quality
- 6:00 p.m. Public Hearing – Discussion/Decision – Rezone request by Dean and Linda Carver to rezone property in the Porterville area from RR-1/A-20 to RR-1
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:20 p.m. Grant Crowell – Discussion/Decision – Approve the contract with Kimball Engineering for supplemental building inspection and plan review services
- 6:30 p.m. Cottonwood Mutual Water Co/Gardner Cottonwood Creek LLC – Discussion/Decision – Land Use Agreement (LUA) for the county owned roads immediately adjacent to a proposed well for the cottonwood Mutual Water Company (Land Use agreements for Zone 1 and 2)
- 6:45 p.m. Sheriff Breshears – Discussion/Decision – Approval of Law Enforcement agreement between Morgan County and Morgan City
- 6:55 p.m. Discussion/Decision – Approve contract with United Recovery Group for collecting delinquent garbage accounts
- 7:05 p.m. Ned Mecham – Discussion – Funding source for Sheriff's Building and Animal Control and possible alternatives

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 January 26, 2011
Time Posted: 1:30 p.m.
Posted By: Teresa Lake