

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JANUARY 18, 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  
Approval of Minutes
- December 14, 2010
  - January 4, 2011
- Approval of Checks  
Garbage Waivers  
Motor Vehicle Refund
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Discussion/Decision – County purchase of land by the Fairgrounds
- 5:35 p.m. Chuck Ulrich – Discussion/Decision – Discuss upcoming audit with consideration given to form an Audit Committee
- 5:50 p.m. Discussion/Decision – Approve Employee Handbook changes
- 5:55 p.m. Blaine Breshears/Kevin Edwards - Discussion/Decision – Approve Design West Architects to begin the RFP process for the Animal Control/Sheriff Building
- 6:00 p.m. Alan Clark – Discussion/Decision – Discuss the potential lease agreement for the Fairgrounds after discussions with the Fairgrounds Board and County Staff
- 6:20 p.m. Airport Advisory Board – Discussion/Decision – Present the figures for the proposed impact fees. This will be assessed to the individual lease holders as to repay the County for installation of the infrastructure
- 6:25 p.m. Tina Kelley – Discussion/Decision – UAC would like Council to write a letter to Representative Rob Bishop regarding a recent Dept of Interior order, authorize proposed letter
- 6:30 p.m. Executive Session to discuss Pending Litigation
- 7:00 p.m. Lyle Nelson – Discussion/Decision – Establish a regular County Council agenda item to discuss the budget
- 7:10 p.m. Lyle Nelson – Discussion/Decision – Work with other Counties/Cities/State to develop procedures to enhance procedural and process efficiency
- 7:20 p.m. Lyle Nelson – Discussion/Decision – Establish a work meeting for all elected County Officials to discuss items of importance across organizational lines and extend an invitation to those elected officials
- 7:35 p.m. Lyle Nelson – Discussion/Decision – Council Administrator position
- 7:55 p.m. Lyle Nelson – Discussion/Decision – Establish a regular schedule where a County Council Member is available in the County building to address/listen to concerns, issues, etc. from County Employees
- 8:05 p.m. Donald Mathews – Discussion/Decision – Approve Morgan County Property Management Form
- 8:15 p.m. Ned Mecham – Discussion/Decision – Snow Removal at the County Courthouse

**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 13, 2011  
Time Posted: 12:20 p.m.  
Posted By: Teresa Lake