

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 4, 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. Swearing-in of Newly Elected Officials
Call to Order
Prayer
Approval of Agenda
Approval of Minutes
Approval of Checks
- 5:30 p.m. Public Comment Period
- 5:35 p.m. County Council Business
- 5:40 p.m. Discussion/Decision – Selection of Chair and Vice Chair
- 5:45 p.m. Bill Bommer – Discussion/Decision – Sales pitch for map of Morgan County
- 6:00 p.m. Ken Adams – Discussion/Decision – County purchase of land by the fairgrounds
- 6:10 p.m. Discussion/Decision – 2011 Portfolio Assignments
- 6:30 p.m. Discussion/Decision – Approve Resolution CR-11-01 appointing a representative to serve on the Wasatch Integrated Waste Management Board
- 6:35 p.m. Discussion/Decision – Approve Electronic Media agreement

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 3, 2011
Time Posted: 2:00 p.m.
Posted By: Teresa Lake