

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 21, 2012  
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
  - Garbage Waiver
  - Motor Vehicle Refund
  - Personal Property Tax Waivers
- 5:05 p.m. Discussion/Decision – 2011 Audit Presentation  
5:30 p.m. Work Session – Economic Development  
6:30 p.m. Public Hearing – Discussion/Decision – Approve Ordinance CO-12-08 To amend portions of sections 7-7-2 of the Morgan County Code by adopting the National Electrical Code, 2011 Edition, including Annex H, Administration and Enforcement
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 6:45 p.m. Public Comment Period  
6:50 p.m. Steve Rush – Discussion – Update and answer question regarding measures to fix problems with power outages and power quality on Highway 66 in the East Canyon area  
7:05 p.m. Allen Willie/Brent Bohman – Discussion/Decision – Have the County Council acknowledge Spring Hollow Road to be a public road having a width of at least 60 feet  
7:25 p.m. Horrocks Engineers (Jason Allen) – Discussion – Update on Airport East Apron Phase I Construction Project and State Funding  
7:40 p.m. Robert Kilmer – Discussion/Decision – Approval of hiring of County Facilities Director  
7:55 p.m. County Council Business  
8:00 p.m. Executive Session – Discuss Real Estate Purchase  
8:30 p.m. Discussion/Decision – Real Estate Purchase

**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: August 16, 2012  
Time Posted: 5:00 p.m.  
Posted By: Teresa Lake