

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 3, 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 <ul style="list-style-type: none">▪ Approval of Agenda▪ Approval of Minutes▪ Approval of Checks
5:05 p.m.	Public Comment Period
5:10 p.m.	County Council Business
5:15 p.m.	Discussion/Decision – Selection of Chair and Vice Chair
5:20 p.m.	Discussion/Decision – 2011 Portfolio Assignments
5:30 p.m.	Jann Farris – Discussion/Decision – Approve TowerCo Right of First Refusal agreement
5:45 p.m.	Judge Hassell – Discussion/Decision – Discuss Constable position in Morgan County
6:00 p.m.	Airport Advisory Board – Discussion/Decision – Review RFQ applicants
6:10 p.m.	Robert Kilmer – Discussion/Decision – Discussion on replacement of County Planning Director
6:20 p.m.	Blomquist/Hale Group – Discussion – Employee Assistance Program

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/pmnn/index.html>

Date Posted	December 29, 2011
Time Posted:	10:15 a.m.
Posted By:	Teresa Lake