

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 5, 2012
6:00 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. Work Session – Discuss Reorganization of departments
- 6:00 p.m. Call to Order
Prayer
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
 - Motor Vehicle Tax Refund
- 6:05 p.m. Public Comment Period
- 6:10 p.m. County Council Business
- 6:15 p.m. Lisa Jo Clark/Rodney Haslam – Discussion/Decision – Morgan Rodeo Club is requesting waiver of use fee for the fairgrounds for the rodeo held May 11 & 12, 2012
- 6:20 p.m. Ronda Kippen – Discussion/Decision – Award Slurry Seal project to a vendor for the Kent Smith Park parking lot
- 6:25 p.m. Discussion/Decision – Open and award bid for Leasing of Portions of property located at the Morgan County Fairgrounds
- 6:30 p.m. Dave Manning/Blaine Gehring – Discussion/Decision – Adopt Resolution CR-12-05 authorizing the FY2012 budget to be amended by transferring money to the GIS grant account and to approve the annual GIS contract with the State of Utah
- 6:45 p.m. Robert Kilmer – Discussion/Decision – Determine next move on department reorganization; look at approval of Public Works Manager position

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: May 29, 2012
Time Posted: 2:20 p.m.
Posted By: Teresa Lake