

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 4, 2014
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 & Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Personal Property Tax write-off
- 5:05 p.m. **Executive Session** – Discuss possible Real Estate transaction
- 5:20 p.m. Public Comment Period
- 5:25 p.m. County Council Business
- 5:30 p.m. Tina Kelley – Discussion/Decision – What to do with the CDBG lot owned by the County
- 5:40 p.m. Justin Dolling – Discussion – Presentation of PILT check
- 5:55 p.m. Daryl Ballantyne – Discussion/Decision – Decision to accept a piece of property from Grey Jensen
- 6:05 p.m. Lyle Nelson – Discussion/Decision – Establish Enterprise Zones for Morgan County for all commercial zones in the County
- 6:15 p.m. Logan Wilde – Discussion/Decision – Planning and Development Director 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 January 29, 2014
Time Posted: 1:30 p.m.
Posted By: Teresa Lake