

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JUNE 17, 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
  - Canceled application refund
- 5:05 p.m. Public Comment Period  
5:10 p.m. County Council Business  
5:15 p.m. Lyle Nelson – Discussion/Decision – Approve Resolution CR-14-06 a request to join UTA  
5:30 p.m. Tina Kelley – Discussion/Decision – Appoint Myra Evans to the Historical Society Board  
5:35 p.m. Logan Wilde – Discussion/Decision – Fire policy on Emergency vehicles  
5:40 p.m. Logan Wilde – Discussion/Decision – Agreement or MOU between Morgan County and Morgan Rec Board for grounds maintenance  
5:45 p.m. Logan Wilde – Discussion/Decision – HR Contract – looking for firms

**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 June 11, 2014  
Time Posted: 3:15 p.m.  
Posted By: Teresa Lake