

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 4, 2015  
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:**

1. Call to Order  
Prayer and Pledge  
Consent Calendar
  - Approval of Agenda
  - Approval of Minutes
  - Approval of Checks
  - Motor Vehicle Refund
  - Step Increase for new employee
2. Public Comment Period
3. Ulrich & Associates – Discussion/Decision – 2014 Audit report
4. John Barber – Discussion/Decision – Continue with EDC Utah Annual Investment
5. Logan Wilde – Discussion/Decision – Amend MOU for Lost Creek Recreation to allow for camping. A private company has contacted Morgan County about offering camping. Send a letter of intent
6. Logan Wilde – Discussion/Decision – Approve Resolution CR-15-05 providing for an opinion question to be placed on a countywide ballot for the November 3, 2015 General Election for a transportation tax and to approve this election to be conducted By-Mail
7. Logan Wilde – Discussion/Decision – Tentative agreement on gifting of property between UDOT, Clark Family and Morgan County
8. Discussion/Decision – Approve Recreation Agreement
9. County Council Business

**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            July 30, 2015  
Time Posted:         8:20 a.m.  
Posted By:            Teresa Lake