NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 3, 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
2. Public Comment Period
3. County Council Business
4. Work Session with Better City
5. Bill Cobabe – Discussion/Decision – Approve proposed third amendment to the Development Agreement for Rollins Ranch
6. Discussion/Decision – Portfolio assignments and out of state travel policy

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 27, 2015
Time Posted: 2:45 p.m.
Posted By: Teresa Lake