

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 6, 2015
4:30 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. Swearing-in of Newly Elected Officials
2. Call to Order
Prayer
Consent Calendar
 - Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Motor Vehicle Refund
3. Public Comment Period
4. County Council Business
5. Discussion/Decision -Selection of Chair and Vice Chair
6. Bill Cobabe – Discussion/Decision – Proposed contract between Morgan County and Mr. Elliott Lips for geologic engineering consultant services
7. Logan Wilde – Discussion/Decision – Geologic Ordinance
8. Logan Wilde – Discussion/Decision – Sales Tax Information for lodging providers
9. Logan Wilde – Discussion/Decision – Approve contract with Chad Booth with “At Your Leisure”
10. Discussion/Decision – 2015 Portfolio Assignments
11. Executive Session - Personnel

*** The Swearing-in of all Newly Elected Officials will take place at 4:30 p.m. in the Morgan County Council Room with the regular meeting beginning at 5:00 p.m. ***

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 5, 2015
Time Posted: 2:30 p.m.
Posted By: Teresa Lake