

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 1, 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 item begins earlier than listed.

AGENDA:

- 5:00 p.m. Call to Order
Prayer and Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
 - Roll-back tax
- 5:05 p.m. Public Comment Period
- 5:10 p.m. Discussion/Decision – Approve Resolution CR-15-07 authorizing the setting of a new capitalization threshold for fixed assets
- 5:15 p.m. John Barber – Discussion/Decision – Morgan County Economic Development position
- 5:45 p.m. John Barber – Discussion/Decision – Better City contract and whether to continue on with them
- 6:00 p.m. Tina Cannon – Discussion/Decision – Request County Clerk to submit recommendations for Precinct Boundary Changes by a specific date to be set by the Council
- 6:10 p.m. Tina Cannon – Discussion/Decision – Progress on Capital Facilities Plan update. Option to change or approve in Sections
- 6:30 p.m. Tina Cannon – Discussion/Decision – Approve increase in the Recreation Funding for Interlocal Agreement to cover the cost of garbage pick-up at the Rec-Plex
- 6:40 p.m. Logan Wilde – Discussion/Decision – Council Committee Assignments
- 6:45 p.m. 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/pmni/index.html>

Date Posted August 25, 2015
Time Posted: 4:55 p.m.
Posted By: Teresa Lake