

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 16, 2016
3:30 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:

- 3:30 p.m. Work Session – Interview Administrative Secretary applicants
5:00 p.m. Call to Order
Prayer & Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Check request approval
- 5:05 p.m. Public Comment Period
5:10 p.m. Discussion/Decision – Approve Budget Resolution CR-16-02 transferring funds to the Council Equipment line item for iPad's
5:15 p.m. Blaine Breshears – Discussion/Decision – Storage Building to store equipment, vehicles, etc. located near the Search & Rescue Building
5:25 p.m. Blaine Breshears – Discussion/Decision – Establish a Search & Rescue line item and budget as discussed during the Budget Work Sessions
5:35 p.m. Logan Wilde - Discussion – 911 District – due to call volume they are asking for more money – discussion on how to move forward
5:45 p.m. Aerial Crane Enterprises – Discussion/Decision – Approve the lease for the fuel station at the Morgan County Airport – approval of open ended agreement and insurance amount
5:55 p.m. Marlin Eldred – Discussion/Decision – Approve Resolution CR-16-03 – final Enterprise Zone package
6:05 p.m. Albert Wilde (Morgan Chamber of Commerce) – Discussion/Decision – Approve funding for Chamber of Commerce, NUCC Alliance and Coop Marketing Match
6:35 p.m. 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 February 10, 2016
Time Posted: 8:25 a.m.
Posted By: Teresa Lake