

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, AUGUST 18, 2009
4:00 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:

- 4:00 p.m. Call to Order
Prayer
Approval of Agenda
Presentation of Audit Report – Wood, Richards & Associates
- 4:30 p.m. Approval of Minutes
- July 7, 2009 – Executive Session
 - July 21, 2009
 - August 4, 2009
- Approval of Checks
Personnel Action Forms
- 4:45 p.m. Public Comment Period
- 4:50 p.m. County Council Business
- 4:55 p.m. Discussion/Decision – Council meeting schedule for September 15 and November 3 due to Morgan City Elections
- 5:00 p.m. Discussion/Decision – Approve IT Budget Resolution CO-09-
- 5:05 p.m. Discussion/Decision – Appoint member to the Board of Appeals
- 5:15 p.m. Kevin Edwards – Discussion/Decision – Approve Special Events Ordinance
- 5:20 p.m. Gwen Rich – Discussion/Decision – Discussion/Decision – Holcim 2008 Stipulation & Settlement agreement
- 5:25 p.m. Kurt Stapley – Discussion – Discussion regarding petition being pulled and the Arena and Fairgrounds Facilities Policy
- 5:30 p.m. Work Session – Morgan County Fairboard
- 6:30 p.m. Mark Miller – Discussion/Decision – Old Highway Reconstruct
- 6:50 p.m. Mark Miller/Garth Day – Discussion/Decision – Approve bid for Fairgrounds Parkway Road
- 7:00 p.m. Work Session – Rocky Mtn. Power and Croydon Citizens – Evanston – Silver Creek transmission project

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 August 13, 2009
Time Posted: 2:55 p.m.
Posted By: Teresa Lake