

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 3, 2010  
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:**

- 5:00 p.m. Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes
- June 15, 2010
  - June 21, 2010
  - July 20, 2010
  - June 1, 2010 Executive Session
  - June 21, 2010 Executive Session
- Approval of Checks
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Tina Kelley/Library Board – Discussion/Decision – Appoint new Library Board Member as recommended by the Library Board
- 5:30 p.m. Howard Hansen/Dave Rich – Discussion/Decision – Approve Memorandum of Understanding between the Morgan County Fire Department and the Division of Forestry, Fire and State Lands
- 5:35 p.m. Alvin Lundgren – Discussion/Decision – Approve Insurance Premium Renewal for the Morgan County Airport
- 5:40 p.m. Grant Crowell – Discussion/Decision – Review and approve a contract with Wasatch Front Regional Council supplementing planning funds for the transportation element of the 2010 Morgan County General Plan
- 5:50 p.m. Jeanne Allen – Discussion/Decision – Approve Patio Covering for the Senior Center
- 6:00 p.m. Clark Family – Discussion/Decision – Possible Land Swap
- 6:10 p.m. Sid Creager – Discussion – 2010 Financial Review

**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 July 29, 2010  
Time Posted: 7: 25 a.m.  
Posted By: Teresa Lake