

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
OCTOBER 25<sup>TH</sup>, 26<sup>TH</sup> AND 27<sup>TH</sup>, 2016  
3:00 P.M.  
COUNCIL MEETING ROOM  
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**

**Call to Order  
Prayer & Pledge  
Business –**

- **Austin Turner – Discussion/Decision** – Resolution No. CR-16-09; A Resolution of Appointment of a Morgan County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting
- **Austin Turner – Discussion/Decision** – Capital Facilities Plan
- **Robert Kilmer – Discussion/Decision** – Traffic study in Enterprise
- **Audit Committee – Discussion** – Review of audit findings

**BUDGET WORK SESSION  
(Will begin immediately after Agenda items on October 25<sup>th</sup> and at 3:00 P.M. on  
October 26<sup>th</sup> and 27, 2016)**

**Note: A full quorum may or may not be in attendance for the full duration of  
each one of the scheduled work sessions**

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated §52-4-205. In accordance with the requirements of Utah Code Annotated §52-4-203 (2)(e)(f), the clerk records in the minutes the names of all citizens who appear and speak at the County Council meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to state law. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Tauna MacPherson at (801)845-6091 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      October 24, 2016  
Time Posted:    1:45 P.M.  
Posted by:       Tauna MacPherson