

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JUNE 1, 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  
                  Executive Session
- 6:00 p.m.      Approval of Minutes  
                  Approval of Checks
- 6:05 p.m.      Public Comment Period
- 6:10 p.m.      County Council Business
- 6:15 p.m.      Jeremy Archibald – Discussion/Decision – Approve Budget Resolutions CR-10-19 & CR-10-20
- 6:20 p.m.      Teresa Lake – Discussion/Decision – Approval of polling locations & Election Judges for 2010 Elections
- 6:25 p.m.      Karen Sunday – Discussion/Decision – Approve Resolution CR-10-18 abandoning the establishment of the Morgan Parks and Recreation Special Service District, Utah and related matters
- 6:30 p.m.      Tina Kelley – Discussion/Decision – Approve Jeff London to serve on the Historical Society Board
- 6:35 p.m.      Tina Kelley – Discussion/Decision – Appoint member to the Weber-Morgan Health Board
- 6:45 p.m.      Marion Andrews – Discussion/Decision – Permission to use County parking lot, Saturdays 9:00 am – 1:00 pm, to provide parking for Farmer’s Marker starting end of July – October
- 6:55 p.m.      Grant Crowell – Discussion/Decision – Adopt Ordinance CO-10-02 relating to Geologic Hazards

**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      May 26, 2010  
Time Posted:    3:40 p.m.  
Posted By:      Teresa Lake