

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 19, 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
Work Session w/Deb Siddoway – Personnel Manual
- 5:00 p.m. Approval of Minutes
- April 7, 2009 Executive Session
 - April 7, 2009 Executive Session
 - April 21, 2009
- Approval of Checks
Garbage Waivers
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Scott Walker, Utah Division of Wildlife Resources, & Wendy Fisher, Utah Open Lands Association
Discussion/Decision – Conservation Easement in Morgan County
- 5:40 p.m. MHS Cheerleaders – Discussion/Decision – Flag Fundraiser
- 5:45 p.m. Stacy Lafitte – Decision – Approval of 2009-2010 District Court Contract
- 5:50 p.m. Community Services (Gene Lopez) – Discussion – Community Services Update
- 6:00 p.m. Tina Kelley – Discussion – Historical Society Annual Report
- 6:10 p.m. Garth Day – Discussion/Decision – Impact Fees Update
- 6:20 p.m. Garth Day – Discussion/Decision – Budget Resolution – Purchase of Sidne® for the Sheriff's
Department
- 6:35 p.m. Garth Day – Discussion/Decision – Budget Resolution – Maintenance Budget – Flood Control in
Mtn Green and Gordon Creek
- 6:50 p.m. Airport Advisory Board – Discussion/Decision – Approval of non-pilot board member
- 6:55 p.m. Work Session – Development Updates & Building & Space Issues

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 13, 2009
Time Posted: 9:55 a.m.
Posted By: Teresa Lake