

MORGAN COUNTY COMMISSION MEETING AGENDA



PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah on

MORGAN COUNTY COMMISSION MEETING AGENDA

JANUARY 2, 2024

5:00 PM REGULAR MEETING

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies –

1. Welcome
2. Invocation and/or Moment of Reflection
3. Pledge of Allegiance
4. Selection of Morgan County Commission Chair and Vice Chair
5. Selection of Morgan County Commission Portfolio Assignments

(B) Consent Items -

1. Signing Declaration of Conflict of Interest

(C) Commissioner Declarations of Conflict of Interest

(D) Public Comments (please limit comments to 3 minutes)

(E) Presentations – Morgan County Attorney Garrett Smith

1. Presentation on litigation against Morgan County.

(F) Action Items

1. Commissioner Mike Newton – Discussion/Decision - Commission

- a. Resolution Approval of the Schedule of County Commission Meetings for the year of 2024. Resolution CR-24-01

2. Commissioner Mike Newton – Discussion/Decision – Commission

- a. Ratification of a change to policy for Extended Vacation hours for certain circumstances.

3. Commissioner Blaine Fackrell – Discussion/Decision – Commission

- a. Approval of Carver, Florek, and James Financial Accounting Services to assist on a monthly basis and reconciliation of financial accounting of the County for the year of 2024.

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4. Commissioner Blaine Fackrell – Discussion/Decision – Commission

- a. Approval of Carver, Florek, and James Financial Accounting Services to prepare financials for the 2023 audit.

Commissioner Comments

- Commission Chair Newton
- Commission Vice Chair Fackrell
- Commissioner McConnell
- Commissioner Wilson
- Commissioner Andersen

Adjourn –

Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 28th day of December, 2023.

Julie Rees – County Commission Executive Assistant

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Julie Rees at 801-845-4013 at least 24 hours prior to this meeting. This meeting is streamed live.