

# Morgan County Commission

## Agenda

January 2, 2009

9:30 AM Open Meeting

9:30 AM Newly elected officials to be sworn in

- Stacy Dugan - Commissioner
- Vince Shambaugh - Sheriff
- Ronnie McIntire - Assessor

10:00 AM Administration - 2009

- Elect President of Commission
- Holiday Schedule
- Meeting Schedule
- Committee Appointments

Approve Minutes

Discussion and/or action to call a staff meeting next week to discuss the following topics:

- Appointment of a new Commission secretary
- signature on time sheets
- vehicle sign-out sheet/ calendar
- website to include current agendas, meeting minutes, etc.
- New copying procedures
- vacation/sick request
- change
- job descriptions
- staff's questions and concerns to be directed to County Admin/County Commissioners

Discussion and/or action on Inclement Weather Policy

Discussion and/or action on attend meeting with MC Rescue Service

10:30 AM Bill Clark - EDA re-certification CDC resolution

11:00 AM Maxie Maggio - Courthouse expenditure draw down approval & resolution

### ITEMS FOR DISCUSSION AND/OR ACTION

Parks & Rec. Advisory & Planning Board-mission to continue board  
Courthouse Issues - Cell Tower Sites - Ambulance Fee Exoneration  
Budget – transfer of funds

