

# Morgan County Commission

## Agenda

January 8, 2009

2:30 PM Open Meeting

2:30 PM Administration and Approve Minutes

Staff Meeting to Discussion and/or action the following topics:  
(Possibility of Executive Session)

- Appointment of 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
- Office Space
- Staff's questions and concerns to be Directed to County Admin./County Commissioners

Discussion and/or action on Courthouse Hours

Discussion and/or action Proper Chain of Command

Discussion and/or action on Inclement Weather Policy

4:30 PM Bruce Beadenkopf & Kenny Mason - Parks & Recreation – Hotel Motel

5:00 PM Maxie Maggio -Courthouse expenditure draw down approval & resolution  
-Courthouse Facility Improvement Authority Contract  
-Courthouse AIA Contract  
-Safe Routes to School resolution

5:15 PM David Michael - Discussion/Action on Distribution of GIS data

5:30PM Bill Clark - County Projects

### 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

