## **Morgan County Commission**

Agenda

January 15, 2009

- 9:30 PM Open Meeting
- 9:30 PM Administration and Approve Minutes
- 10:00 AM Lee Fowler Health Department Budget for FYE 09-10
- 10:15 AM E911/OES Vehicle Usage
- 10:30 AM Assessor Office, Planning, OES Mapping & GIS Data
- 11:00 AM Dick Gay Hospital Contract (Executive Session)
- 11:30 AM
- 12:00 PM Maxie Maggio Courthouse Change Order
- 12:15 PM Brian Peterson Executive Session- Telephone conference on Pending Litigation
- 12:30 PM -LUNCH-
- 1:00 PM -LUNCH-
- 1:30 PM -LUNCH-
- 1:30 PM Jim Hoyt County Email & Websites
- 2:00 PM Scheduling Agenda Issues

## ITEMS FOR DISCUSSION AND/OR ACTION

Discussion and/or action Proper Chain of Command Discussion and/or action on Courthouse Hour Masons Time Capsule

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