

Morgan County Commission

Agenda

January 22, 2009

4:00 PM Open Meeting

4:00 PM Administration and Approve Minutes

Unfinished Business

4:30 PM Eric Garcia - Broadcast Commission meeting on our Web site

5:00 PM Daryl Cowles - Access road to Hospital from Rt. 522

5:30 PM Bruce Beadenkopf & Kenny Mason - Parks & Recreation

- Increase Hotel Motel tax
- List of ball field improvements plan for 16 acres

6:00 PM Richard Gay -Hospital Contract Negotiations (Executive Session)

6:15 PM Maxie Maggio-

- Courthouse Expenditure Drawdown
- Courthouse Change Directive

6:30 PM Kate Lehman - Formation of Watershed Association

6:45 PM Sean Bryner - Resolution from County Commission to be grant administrator on Juvenile Justice & Delinquency Prevention Grant (specific to Morgan County Teen Court)

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