Morgan County Commission

Agenda

April 9, 2009

New Business

9:30 PM Open Meeting

9:30 PM - Administration and Approve Minutes Unfinished Business

10: 00 A.M. Jim Dupont - Land Use Issues

10:15 P.M. Steve Moreland/ Paw Paw Rescue Squad - Funding for pagers for 911 system

10:30 A.M. Relay for Life - Courthouse Team

10:45 A.M. Morgan County Health Dept.- Funds Request

11:00 A.M. Schedule Interviews for Building Commission and EDA Commission Board Appointments

11:15 A.M.

Review and Approval of contracts for sale of War Memorial Hospital

- -Hospital Lease Agreement
- -Real Estate Purchase Agreement
- -99 year ground lease
- -Office lease- Gayle Building

ITEMS FOR DISCUSSION AND/OR ACTION

Courthouse Issues Cell Tower Sites Ambulance Fee Exoneration Budget – transfer of funds