

# MORGAN COUNTY COMMISSION MEETING

## A G E N D A

May 7, 2009

### NEW BUSINESS

9:30 AM Open Meeting

- 9:30 AM - ADMINISTRATION & APPROVE MINUTES  
10:00 AM UNFINISHED BUSINESS
- 10:00 AM Mary Hott -Morgan Arts Council- County Motel/Hotel Tax Distribution
- 10:15 AM Decision on Interviews for Commission Boards
- 10:30 AM WV Counties Risk Pool
- 10:45 AM Vernon Brinegar - Blue Cross/Blue Shield Fitness Center Discount
- 11:00 AM Linda Buzzard & Ronnie Grove - McAda- request funds for seed money
- 11:15 AM Bill Clark - Parks Service MOU/ Paw Paw Rail Trail
- 11:30 AM Vote on new office policies / Policy on Emergency Funding
- 11:45 AM Dave Michael - Mutual Aide Agreement
- 12:00 PM Administration Assistant position - EDA position - Farmland Protection Board position

### ITEMS FOR DISCUSSION AND/OR ACTION

Courthouse Issues  
Ambulance Fee Exoneration  
Budget – transfer of funds