

## **Morgan County Commission**

### **Meeting Agenda July 23, 2009**

New Business

3:30 PM Open Meeting

3:30 PM - 4:30 PM  
ADMINISTRATION & APPROVE MINUTES  
UNFINISHED BUSINESS

4:30 PM Correction to Fire Board Appointment

4:45 PM Court Security Fund Grant Resolution

5:00 PM Decision on Administration Assistant/Grant Assistant position

5:15 PM Maxie Maggio - EPA grant resolution

5:30 PM Bill Clark - Housing consortium agreement

5:45 PM Sign Recovery Zone & Build America Bond Programs letter

6:00 PM Paw Paw Festival - Letter for request for funds

6:15 PM

6:30 PM Dave Michael - Bids for generators – location for Paw Paw

6:45 PM

#### **ITEMS FOR DISCUSSION AND/OR ACTION**

Courthouse Expenditure Drawdown  
Construction Change directive  
Courthouse Issues  
Ambulance Fee Exoneration  
Budget – transfer of funds