

## **Morgan County Commission**

### **Meeting Agenda August 6, 2009**

New Business

3:30 PM Open Meeting

3:30 PM - 4:30 PM Administration and Approve Minutes, Unfinished Business

4:30 PM David Barton - Presentation on GAS B-45

4:45 PM

5:00 PM

5:15 PM Maxie Maggio - Resolution for Broadband Grant

5:30 PM John Ketzer - Review GAS B-45 - Cbiz Benefits - Discussion on the County's Liability for Retiree Benefits

5:45 PM

6:00 PM

6:15 PM

6:30 PM Joe Butterworth - Community Service Update & Report

6:45 PM

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

Courthouse Expenditure Drawdown

Construction Change directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds