

## **Morgan County Commission**

### **Meeting Agenda**

**August 27, 2009**

New Business

9:30 AM Open Meeting

9:30 AM ADMINISTRATION & APPROVE MINUTES

10:00 AM West Virginia Counties Risk Pool- Board Member Election

10:15 AM Decision for Actuarial Study for the existing OPEB (other post retirement benefits)

10:30 AM Kim Nickles - Estate of Velda Jane Majewski

10:45 AM Purchasing Card Policy

11:00 AM Bruce Beadenkopf  
- Parks & Recreation  
safety issues with County Property  
handicapped accessibility

11:15 AM Maxie Maggio - Courthouse Color, Selection, change order & drawdown

11:30 AM Jennifer Landis - Skate Park

11:45 AM County Commission consent to hire process policy

#### ITEMS FOR DISCUSSION AND/OR ACTION

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