

## **Morgan County Commission**

### **Meeting Agenda September 17, 2009**

New Business

3:30 PM Open Meeting

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

4:30 PM Carol York/ Bill Clark - Resolutions for:

- \* Morgan County Community Service Center
- \* Morgan County Recycling Center
- \* South Morgan Volunteer Fire Department

4:45 PM Kim Jackson - Courthouse Complex Hours for Oct. 9, 2009 Due to preparation for Apple Butter Festival

5:00 PM Maxie Maggio - Courthouse facilities Improvement Authority Appl.

5:15 PM War Memorial Hospital Resolution

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

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds