

Morgan County Commission

Meeting Agenda October 1, 2009

New Business

3:30 PM Open Meeting

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

4:30 PM Jack Soronen/ Alma Gorse - Land Use Report

4:45 PM Cathy Payne - Purchase Card Policy

5:00 PM Maxie Maggio - Courthouse Geothermal Army Corp of Engineers Contract
- Safe Routes to Schools Engineering Contract

5:15 PM Laura Smith -Travel Berkeley Springs Annual Report

5:30 PM David Donahoe - Presentation on photographing the courthouse construction project

5:45 PM Bruce Beadenkopf - Parks & Recreation Loan

ITEMS FOR DISCUSSION AND/OR ACTION

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