

Morgan County Commission

Meeting Agenda November 12, 2009

New Business

3:30 PM Open Meeting

3:30 PM - 4:15 PM Administration and Approve Minutes

Unfinished Business

4:15 PM -Executive Session- -Personnel Matter-

4:30 PM Audrey Morris - Upcoming Empty Bowls- for the homeless & hungry

4:45 PM Maxie Maggio
- Courthouse Change Order
- Courthouse Drawdown

5:00 PM Bill Clark
- Courthouse Costs & Logistics
- Community Service Proposal

5:15 PM Decision on Bids for the Sheriff Tax Office Computer System

6:00 PM Roger Michael - Interview for Planning Commission

6:15 PM Jim Hoyt - Interview for Planning Commission

6:30 PM Select Individuals to be interviewed for the Economic Development Authority (EDA) Board

Items for Discussion and/or Action

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