

Morgan County Commission

Meeting Agenda December 10, 2009

NEW BUSINESS

9:30 AM Open Meeting

9:30 AM ADMINISTRATION & APPROVE MINUTES

10:00 AM Patti Miller

- Interview for Health Board

10:15 AM Paul Mock

- Interview for Economic Dev. Authority Board

10:30 AM Sheriff's Dept.

- Vehicle Issues

- Bailiff Issues

- Courthouse Security

11:00 AM Discussion about Dissolving the Wage & Review Board

11:15 AM Decision on Payroll Dates

11:30 AM - possible executive session-

Discussion / Decision on County Administrator/EDA Director positions

11:45 AM Discussion on Grant Assistant position - possible executive session-

12:00 Noon Carol York

- Justice Assistance Grant program

- Recreational Trails Program intent to apply Resolution

-----LUNCH-----

1:30 PM Workshop Meeting

- Specific Ordinance pertaining to the length of tethering and size of pens for dogs

ITEMS FOR DISCUSSION AND/OR ACTION

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds

