

# MORGAN COUNTY COMMISSION MEETING

## A G E N D A

August 19, 2010

### NEW BUSINESS

3:30 PM Open Meeting

3:30 PM ADMINISTRATION & APPROVE MINUTES

4:10 PM Carol York - Application for payment to Milestone Construction

4:15 PM Jody McClintock - Administrator's Report

4:30 PM Alana Hartman, WV DEP - update on progress for writing a watershed implementation plan for the Chesapeake Bay total maximum daily load

4:45 PM Kim Jackson, Circuit Clerk - Discussion regarding temporary part-time help

5:00 PM John Berry - Global Technologies consulting contract

5:15 PM Bill Clark - Consultant Selection Committee for communication towers

5:30 PM Decision for Sheriff's Tax Office employee becoming full-time

5:45 PM Kate Lehman -planting on the Fema floodplain property

6:00 PM Courthouse Grand Opening Ceremony - agenda  
- invitations & postcards  
- menu  
- funding

### ITEMS FOR DISCUSSION AND/OR ACTION

Resolutions

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds