

MORGAN COUNTY COMMISSION MEETING

A G E N D A

September 2, 2010

NEW BUSINESS

3:30 PM Open Meeting

3:30 PM ADMINISTRATION & APPROVE MINUTES

4:15 PM Jody McClintock - Administrator's Report

4:30 PM Discussion on tours of the courthouse conducted by the Elected Officials at the grand opening

4:45 PM Bob Ford, Bob's Big Beef -Contract for the food for the grand opening

5:00 PM Appointments to the Audit Committee Board - Brenda Hutchinson, County Commissioner
- Jody McClintock, County Administrator
- Matt Close, CPA
- Debra Kesecker, County Clerk
- Cathy Payne, Deputy County Clerk

ITEMS FOR DISCUSSION AND/OR ACTION

Resolutions

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds