

# MORGAN COUNTY COMMISSION MEETING

## A G E N D A

September 16, 2010

### NEW BUSINESS

3:30 PM Open Meeting

3:30 PM ADMINISTRATION & APPROVE MINUTES

4:15 PM Jody McClintock

- Courthouse Change Order #20
- Administrator's Report

4:30 PM Chris Bosley

- Observance of the US Constitution and a Dedication of the US Constitution Display for the courthouse

5:00 PM Steve Rawlings

- WV Risk Pool update

5:15 PM Phyllis White / John Fisher, State Treasurers Dept. – Information on 457 Retirement Plan

5:30 PM Open bids for the cupola, insulation and oak woodwork from the Magistrate Building

5:45 PM Betty Mason

- Interview for Emergency Services Board

6:00 PM Dale McConnell

- Interview for Emergency Services Board

6:15 PM **-Possible Executive Session-**

- Interviews for IT Tech Applicants

7:00 PM Possible Decision for IT Tech Applicant

### ITEMS FOR DISCUSSION AND/OR ACTION

Resolutions

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds