

# MORGAN COUNTY COMMISSION MEETING

## A G E N D A

October 28, 2010

### NEW BUSINESS

- 1:00 PM **Executive Session** – Deliberations on the Estate of Philip McCoy with possible decision
- 3:30 PM Administration & Approve Minutes
- 4:15 PM Jody McClintock - Administrator's Report
- 4:30 PM Carol Crabtree, Region 8 & 9 - DEP Clean Water regarding Waste Water Treatment in Rural areas (Sleepy Creek area septic improvements)  
- Energy Efficiency & Conservation Block Grant Agreement Contract for grant application
- 4:45 PM Sally Berman, Cindy Largent-Hill & Larry Schultz -Proclamation to recognize October as Domestic Violence Awareness Month
- 5:00 PM John Anderson - Discussion on the attendance for the County Commission meetings

### ITEMS FOR DISCUSSION AND/OR ACTION

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