

MORGAN COUNTY COMMISSION MEETING

A G E N D A

December 16, 2010

NEW BUSINESS

9:30 AM Open Meeting

- 9:30 AM- ADMINISTRATION & APPROVE MINUTES
- 10:00 AM- Jody McClintock, County Administrator - Administrator's Report
- 10:15 AM- Dick Kline, Alpha Associates - present sketch of old courthouse
- 10:30 AM- Timothy Stranko, Steptoe & Johnson, LL - Chesapeake Bay mandates
- 11:00 AM- Jim Michael, Warm Springs Watershed Assoc. - report on the maintenance work for the dams
- 11:15 AM- Alma Gorse, County Planner - Intergovernmental agreement with the Town of Bath- floodplain reviews
- 11:30 AM- Commissioner Stacy Dugan - Letter of support for satellite DMV office
- 11:45 AM- Carol York, Grant Administrator - Establish committee to score EECBG solar grant proposals
(Energy Efficiency Conservation Block grant)
- 12:00 Noon- Bob Dugan & Kevin Duckwall, Morgan County EMS -review and update on Morgan County Emergency Medical Services Board
- appointment of Kevin Duckwall to the 911 Board

ITEMS FOR DISCUSSION AND/OR ACTION

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