



180 South Main Street
Martinsville, IN 46151
765-342-1007

MORGAN COUNTY BOARD OF COMMISSIONERS

AGENDA

December 18, 2023

6:30 p.m.

I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

II. NEW BUSINESS

- Treasurer's Report
- Bid Opening – *Farm Lease Bids*
- Martinsville Youth Center OCRA Grant Application
- Rezone Ordinance #2023-28 – *Mapleturn Meadows Ag to R1*
- Rezone Ordinance #2023-29 – *Hodges' Sunset Ridge Ag to R1*
- Gradellnet SharePoint Agreement
- Morgan County Bridge Inventory Inspections – Phase 1 Completion
- Morgan County Bridge 29 Design Supplemental Contract
- INDOT SR 39 Unofficial Detour on Rob Hill Road
- Small Structure Inventory Consultant Selection
- Engagement Letter – *Baker Tilly*
- Low Software Agreement
- Morgan County EDC Agreement
- Kore Agreement
- Ordinance 2023-27 – *Disposition of Personal Property*
- Conflict of Interest – *Chip Keller, Linda Pruitt*
- Appointments

III. OLD BUSINESS/TABLED

- Lease Termination Agreement – *Centerpoint*
- EMA SOPs
- Trash Removal Quotes/Agreement
- Recycling Update

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 2 business days ahead of the scheduled meeting. Contact the ADA Coordinator at 180 S. Main Street, Martinsville, IN, 46151, Phone (765) 342-5364, or email dfry@morgancounty.in.gov as soon as possible for accommodations.

IV. OTHER BUSINESS

- Transfer Letter
- Tort Claim

V. FOR THE GOOD OF THE COUNTY

VI. ADJOURNMENT

**NEXT MEETING:
Friday, December 29, 2023
9:30 a.m.**

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