



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

## MORGAN COUNTY BOARD OF COMMISSIONERS

### AGENDA May 6, 2024 9:30 a.m.

#### I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

#### II. NEW BUSINESS

- Minutes – 4/15/24
- Claims
- Treasurer's Report
- Proclamation – *Mental Health Month*
- Deed of Dedication – *Timberlake Woods*
- Deed of Dedication - *Allison Estates Sections 1 & 2*
- Ordinance 2024-9 – *Rezone Ag to R1*
- Road Names
- 2023 Annual Highway Report
- Grant Application - *EMA*
- Opioid Settlement Task Force
- Interlocal Agreement – *Approved 4/1*
- Ordinance 2024-6 – *Purchasing Agents 2<sup>nd</sup> Reading*
- Ordinance 2024-7 – *Drug Task Force 2<sup>nd</sup> Reading*
- Ordinance 2024-8 – *Art Advisory Board 2<sup>nd</sup> Reading*

#### III. OLD BUSINESS/TABLED

- Equipment Lease – *911 Dispatch*
- CenterPoint Lease/Easement

#### IV. OTHER BUSINESS

- Tort Claim

#### V. FOR THE GOOD OF THE COUNTY

#### VI. ADJOURNMENT

NEXT MEETING:  
Monday, May 20, 2024  
6:30 pm

*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](mailto:dfry@morgancounty.in.gov) as soon as possible for accommodations.*