



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

## MORGAN COUNTY BOARD OF COMMISSIONERS

### AGENDA June 3, 2024 9:30 a.m.

#### I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

#### II. NEW BUSINESS

- Claims
- Minutes – 5/6/24 & 5/20/24
- Treasurer’s Report
- Grant Application – *Court Services*
- Grant Application - *Recycling*
- Interlocal Agreement – *Hendricks County*
- Ordinance 2024-10 – Clerk Fee Schedule
- On Call Engineering Agreement
- Deed of Dedication – *Enclave Section 5*
- Vialytics Software Contract

#### III. OLD BUSINESS/TABLED

- CenterPoint Lease/Easement

#### IV. OTHER BUSINESS

- Request to Use Courthouse Square
- Employee Recognition
- Tort Claim

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

#### VI. ADJOURNMENT

**NEXT MEETING:  
Monday, June 17, 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.*