

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**77 Fairfax Street, Room 101**  
**Berkeley Springs, WV 25411**

**November 6, 2014**

**9:30 AM-** Call to Order – The Honorable Debra Kesecker, Morgan County Clerk

**Administration Items:**

Certificates presented to the Deputy Reserves for Training

- Bob Mangold
- Arnold Puffinberger
- Keith Shade
- Ernie Truax

Honorable Vince Shambaugh, Sheriff- Approval of hire letter for Bailiff position

Resolution for Homeland Security to apply for EOC equipment- \$18,000

Third Draw Business Park Water Tower Project

**Action Items:**

**9:45-** Application for Exoneration

**10:00-** Bid opening for communication equipment and services RFP

**10:15-** Decision on CBIZ 2010 Actuarial Report

**10:30-** Addressing Department- Approval of road names

**10:45 -** Signing of the Allstate Contract for Tower Construction

**11:00-** Recommendation & Selection Decision on Communication Services RFP (Request for Proposals)

**11:15-** Discussion on Gayle Drive easement closure – **Possible Executive Session**

**11:30-** Discussion & Decision regarding Office of Emergency Services Director position- **Possible Executive Session**

**Consent Agenda**

- Purchase/Check Logs
- Approval of Minutes
- Budget Revisions

**Administrator's Report**

Radio equipment agreement forms

Approval of Remco Annual PM Contract

**Recess**

**Items from the Public**

**\*Times Listed above are approximate\***