

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

**December 4, 2014**

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

**Administration Items:**

**Reports:**

**9:45-** Laura Smith, Annual Report of Travel Berkeley Springs

**Action Items:**

**10:00-** Kim Nickles- Estate of John Leslie Prifogle (telephone conference)

**10:30-** Bridget Cohee, Steptoe & Johnson, **Executive Session-** Werner Case

**11:00-** Recommendation & Approval for Contractor for Bath Community Center

**11:15-** Application for Exoneration- Michael McBrearty

**11:30-** Donald Lopp- Ambulance Fees for old abandoned, non-livable houses

**11:45-** Application for Exoneration- Priestley

**Consent Agenda**

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

**Administrator's Report**

- approval of BTI invoice
- approval and signature of preliminary appraisal report for WVCorp

**Recess**

**Items from the Public**

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