

AMENDED AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
May 21, 2015

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

ADMINISTRATION ITEMS

County Commission Line-Of-Credit Application

Stephanie Allemong - Resolution to authorize the change of scope for WV Governor's Community Participation Program Funds – 14LEDA0070- \$10,000

Approval of Address Requests

Farmland Protection Program Policy

Court Order appointing Addressing & Mapping Coordinator

Right of Entry and Testing Agreement with US Cellular

Discussion on the Real estate located at 20 N Washington Street (located next to Courthouse)

REPORTS

9:55 - Benjamin King- Eagle Scout Presentation

10:05 - Pete Gordon- Report of Solid Waste Authority

10:15 - Beth Rowland- Funds Request for the Museum of Berkeley Springs- \$5000

10:30 - Anne Beckley- Funds Request for the Morgan Arts Council- \$15,000

10:45 - Lin Dunham- Funds Request for (MCAFF) Morgan County Association Food & Farm- \$2500

ACTION ITEMS

10:55 - Sign the approved 911 Addressing & Mapping Ordinance

11:00 - Jack Veara- Interview for Fire Board and possible appointment

11:15 - Debra Kesecker, Honorable County Clerk- Purchasing Card Issues

11:30 - Vince Shambaugh, Honorable Sheriff, - outfitting cars with needed equipment & requesting funds- \$5000

11:45- Dave Barton- Health Insurance Discussion & possible decision

WORK SESSIONS

Employees for road signage & renovations at the Pines

Courthouse Operating Hours & Carryover review

EDA work session continued

Consent Agenda

-Purchase/Check Logs

-Approval of Minutes

-Budget Revisions

Administrator Report

Items from the Public/Miscellaneous Discussion

Recess

Times Listed above are approximate