

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

**August 6, 2015**

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

**ADMINISTRATION ITEMS**

Lease Agreement for Parking Lot at BB& T for Courthouse Parking  
Court Order to appoint Matthew Grimley to the Fire Board  
Approval to hire for Emergency Telecommunicators (911 Dispatchers)  
Letter requesting use of Courthouse back parking lot for Apple Butter Festival  
Resolution for the Court Security Fund Grant Program - \$24,854

**ACTION ITEMS**

- 9:50-** Loan RFP (Request for Proposal)
- 10:00-** Open bids for Roof project at the Pines Opportunity Center
- 10:15-** Mike Hofe- CIG Towers/Liberty Towers
- 10:30-** Preliminary or approval for US Cellular Tower & Ground Space Agreement
- 10:45-** Sign contract for 28 North Washington Street Property
- 2:15 pm-** Informational meeting with State EMS (Emergency Medical Services ) Directors Office

**Consent Agenda**

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

**Items from the Public/Miscellaneous Discussion**  
**Recess**