

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

Revised
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-** Discussion regarding Paw Paw Towers & Lease agreements
Mike Hofe- CIG Towers/Liberty Towers
- 10:30-** Discussion & possible approval for US Cellular Tower & Ground Space Agreement
- 10:45-** Sign contract for 28 North Washington Street Property
- 11:00-** Discussion regarding WSPSD (Warm Springs Public Service District) & utilization of Tower Equipment
- 11:15-** Approval of proposal for Air Conditioning unit for Starting Points at the Community Center
- 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