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

# Amended August 20, 2015

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

### **ADMINISTRATION ITEMS**

Court order to re-appoint Laura Glascock to the Farmland Protection Board Support letter for technical assistance for Morgan County, WV through the Local Foods, Local Places Program Change of Scope Resolution for the Eastern Panhandle Trailblazers for the WV Governor's Community Participation Program- \$9000

### **ACTION ITEMS**

- 10:00- Estate of Betty Young
- 10:30- Petition from Jones Funeral Home
- **10:45-** Review of roofing bids, approval and authorization for signature for the roof project @ the Pines Opportunity Center
- 11:00- Sign contract for 28 North Washington Street Property
- **11:15- Work session with Sheriff's Department, Prosecuting Attorney & WV State Police**<u>Executive Session- WV Code 6-9A-4- (7) To plan or consider an official investigation or matter relating to crime prevention or law enforcement;</u>

### **Consent Agenda**

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

## **Administrator Report**

Approval to hire Temporary Maintenance Employee

Items from the Public/Miscellaneous Discussion Recess