

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

Amended
September 3, 2015

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

ADMINISTRATION ITEMS

-Approval of Meeting Minutes

9:45- Tiffany Lawrence, Director of Resource Development for United Way of Eastern Panhandle
- Update on Upcoming Projects

ACTION ITEMS

10:00- Open Request for Proposals for Construction Loan for Pines Opportunity Center

10:15- Approve & Sign contract from Reliance Roofing for Roof Project at the Pines Opportunity Center

10:30- Signing of the Land Lease Agreement with Verizon Wireless

Consent Agenda

-Purchase/Check Logs
-Budget Revisions

Administrator Report

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