

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

September 17, 2015

9:00 AM- Call to Order – The Honorable Debra Kesecker, Morgan County Clerk

9:05- Amendment/ Adoption of the Morgan County Commission Retiree Health Care Policy

ADMINISTRATION ITEMS

-Approval of Meeting Minutes

-The Pines loan options discussion

9:15- Executive Session- Bridget Cohee, Steptoe & Johnson, - Update on Legal Matters

ACTION ITEMS

10:00- Estate of Betty Young

10:30- Robbie Buckles- Interview for Solid Waste Authority Volunteer Board

10:45- Discussion & possible decision on Cable Franchise Agreement submitted by Morgan Broadband
(possible executive session)

11:00- Discussion on Policy regarding co-location agreements on County owned/controlled Towers (Property)

Consent Agenda

-Purchase/Check Logs

-Budget Revisions

Administrator Report

Items from the Public/Miscellaneous Discussion

Recess