

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

Amended
October 1, 2015

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

ADMINISTRATION ITEMS

Approval of meeting minutes

Appointment of Honorable Judge Glen Stotler as County Representative under Rule 30(b)(7)

9:45- Beth Curtin, EDA Executive Committee- Approval of hire for Executive Director
(possible executive session)

REPORTS

10:00- Barbara Bailey- Proclamation for Breast Cancer Awareness Month

ACTION ITEMS

10:15- Task Force for Hotel/Motel Tax & Property Assessments

10:30- Discussion/Decision regarding Morgan County Tower Co-Location Policies & Procedures

10:45- Approval of Amendment to the Morgan County - WV Comcast franchise agreement

Work Session

Pines Opportunity Center & Leases therein (possible executive session)

Consent Agenda

-Purchase/Check Logs

-Budget Revisions

Administrator Report

Items from the Public/Miscellaneous Discussion

Recess