

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

**Amended**  
**November 5, 2015**

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

**ADMINISTRATION ITEMS**

**Approval of meeting minutes**

Sheriff's Department- Approval of hire for Bailiff

Economic Development Authority (EDA) appointments from the Town of Bath

**REPORTS**

**9:45-** Audrey Morris, Starting Points- Proclamation for National Hunger Week

**ACTION ITEMS**

**10:00-** Estate of Betty Young

**10:15-** Approval of cameras on Communication Tower Sites

**10:30-** Approval of Retiree Health Policy

**10:45-** Approval of Employee Handbook

**11:00 –** Discussion & Possible Decision regarding Water Tank Project at 522 Business Park

**11:15-** Discussion regarding County/EDA responsibilities

**11:30-** Discussion & approval process for Hotel/Motel Tax Investigation

**11:45-** Discussion regarding Deputy Office of Homeland Security Emergency Management  
(possible executive session)

**Consent Agenda**

-Purchase/Check Logs

-Budget Revisions

**Administrator Report**

**Items from the Public/Miscellaneous Discussion**

**Recess**