

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

**November 19, 2015**

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

**ADMINISTRATION ITEMS**

Approval of meeting minutes

Appointment to Building Commission- Eric Lyda

Re- appointment to Board of Directors of the Coolfont Community Enhancement District- Gat Caperton

**ACTION ITEMS**

**9:35-** Kim Michael, Chief Tax Deputy- Discussion for employee for County Bond

**9:45-** Approval of Morgan County Employee Guidelines Handbook

**10:00-** XC Track Team recognition on becoming WV State Champions

**Work Session**

**10:30-** County/EDA responsibilities

**Consent Agenda**

-Purchase/Check Logs

-Budget Revisions

**Administrator Report**

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