

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

**December 3, 2015**

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

**ADMINISTRATION ITEMS**

Approval of meeting minutes

Re-appointments to the Criminal Corrections Committee- Dale McConnell & Richard Romano

Prosecuting Attorney's Office- Letter for approval to hire Assistant Prosecutor

Legislative Summit- Items for agenda

**ACTION ITEMS**

**10:00-** Paul Comes- WV Comcast franchise agreement

**10:30-** Betsy Heath, Economic Development Authority Director- Deed for 50 acres located at the 522 Business Park

**10:45-** Signing of the proposed Settlement Agreement and Gayle Dr. Maintenance Agreement

**11:00-** Dick Myers, Office of Emergency Management & Homeland Security- Generator for Emergency Operations Center

**11:15-** Dedication Plaque in memory of David A. Michael, Morgan County Emergency Services Director

**Consent Agenda**

-Purchase/Check Logs

-Budget Revisions

**Administrator Report**

**Items from the Public/Miscellaneous Discussion**

**Recess**