

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

**December 17, 2015**

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

**ADMINISTRATION ITEMS**

Approval of meeting minutes

Re-appointments to the Economic Development Authority Board-,George McVey & Dave Banks

Re-appointments to the Emergency Medical Services Board- Ronald Davis & Karen Cichocki

Approval of road name-“ Lacie Lane”

**ACTION ITEMS**

**9:35 -** Discussion regarding real estate on 28 North Washington Street (possible executive session)

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

**10:30-** Estate of Betty Jean Unger

**11:00-** Jim Michael & Lin Dunham- Annual Report for the Eastern Panhandle Conservation District

**11:15-** Annexation of CSX Property to the Town of Bath

**Consent Agenda**

-Purchase/Check Logs

-Budget Revisions

**Administrator Report**

Signing of the Lease agreement for WDTF-LP FM Radio

**Items from the Public/Miscellaneous Discussion**

**Recess**