

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

**February 5, 2015**

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

**ADMINISTRATION ITEMS**

Approval of Amended Retiree Health Care Policy  
Approval of Request of Road Name

**ACTION ITEMS**

**10:00 -** Review applications and possible appointments to the following Volunteer Boards:  
Parks and Recreation  
Farmland Protection  
Ambulance Authority

**10:15-** Discussion on Biser Street

**Consent Agenda**

-Purchase/Check Logs  
-Approval of Minutes  
-Budget Revisions

**Jody McClintock, County Administrator**

**Administrator Report**

Approval to hire Grants Coordinator  
Letter of intent to pursue Records Management Grant funding

**Items from the Public/Miscellaneous Discussion**

**Recess**

**\*Times Listed above are approximate\***