

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

March 5, 2015

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

ADMINISTRATION ITEMS

Assessor's Exonerations

Re-appointment to Coolfont Community Enhancement Board of Directors- Anne Harkins

Approval of Health Care Policy

Approval of hire for Sheriff Tax Office & Discussion on Accounting System

Discussion/Decision on Pines Architect Contract

ACTION ITEMS

Elected Officials Review Budgets for FY 2015-16

9:45 - Debra Kesecker, County Clerk

10:00 - Vince Shambaugh, Sheriff- Over time Money

10:15 - Jody McClintock, County Administrator

- Randy Poffinberger, Animal Control

- Zachary Caldwell, E911 Director

- Vince Cichocki, Facilities Director

11:00- Public Hearing

Public Hearing to receive public comments on the proposed draft Morgan County WV 911 Addressing & Mapping Ordinance.

11:30 - Ron Davis- Interview for Ambulance Authority (Emergency Medical Services Board)

1:00 pm- Work session

- EDA (Economic Development Authority) Board of Directors

5:30 pm- Discussion on Morgan County Rescue Service (CO. 7) Real Estate and use thereof

Consent Agenda

-Purchase/Check Logs

-Approval of Minutes

-Budget Revisions

Jody McClintock, County Administrator
Administrator Report

Items from the Public/Miscellaneous Discussion

Recess

Times Listed above are approximate