

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

Thursday
July 21, 2016

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

Administration Items

Approval of Meeting Minutes

Appointment of Mark Miller to Morgan County Fire Board representing South Morgan Fire Dept.

Resolution in support of the WV Homeland Security Grant program FY2016-17 Radio grant

(no cash match required)

Resolution in support of the WV Homeland Security Grant program FY2016-17 Mobile data terminals

(no cash match required)

Decision on approval of Hire letter for Full Time Deputy Clerk in Circuit Clerk's Office

Reports

Action Items

10:00 - Kim Michael, Chief Tax Deputy & George Didawick, Chairman, EMS Board-

Memorandum Of Understanding between the Sheriff Tax Office and Morgan County Emergency Medical Services Board

10:15- Resignation and new Appointment to the Warm Springs Public Service Board

Administrator's Report

Approval of hire for Part Time Custodian

Approval of GDC Contract & Quote

Signing of the Lease Agreement for the parking lot behind BB&T

Items from the Public/Miscellaneous Discussion

Recess

*Times are approximate