

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

**January 7, 2016**

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

**9:45-** Commissioner Joel Tuttle- Update on North Berkeley Rail Trail

**Reports**

**Interviews for Warm Springs Public Service District Board**

**10:00-** Robert Campbell III

**10:15-** Eric Lyda

**10:30-** Sabrena Funk

**10:45-** Charles Johnson

**11:00-** Pete Gordon- Request for the County to sponsor an application to the WVDOH for a TEP  
(Transportation Enhancement Program ) grant

**11:15-** Bob Ratcliff- Update & Review on Hotel/Motel Property Assessments

**Action Items**

**11:30-** Appointments to Warm Springs Public Service District Board

**Administrator's Report**

Approval of Pay Application #1 & #2 for Reliance Roofers

Change Order #1 for Reliance Roofers

Invoice for Architect Payment

**Items from the Public/Miscellaneous Discussion**

**Recess**