

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

May 5, 2016

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

Administration Items

Approval of Meeting Minutes

Approval of road names- “Nigel Lane” & “Bonaventure Way”

EDA ratification

Reports

9:45- Lori Hansroth- Funds Request for Berkeley Springs Museum- \$5,000

10:00- Linda Martin- Morgan County Community Education Outreach Services Week

10:15- Tom Rubel, Morgan County Arts Council- Funds Request - \$15,000

Action Items

10:30- Kris Willard, Morgan County Partnership- Request of Fiscal agent for Title II Building Youth Assets grant

10:45- Salli Martin, State Auditor’s Office- Exit Interview

Administrator’s Report

Memorandum of Understanding between Morgan County Commission & EDA

Memorandum of Understanding – Jefferson Day Report Center

Items from the Public/Miscellaneous Discussion

Recess