

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

December 5, 2013 - 9:30 AM

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

9:35 Administrative Items

Honorable Debra Kesecker, County Clerk- Notice of Precinct 6 & 21 location move

Action Items

9:40- Reconsider October 3rd decision to travel to Washington DC to lobby

9:45- Joel Tuttle, Senior Life Services- Application for Exoneration

10:00 - Estate of Pauline Waugh

Reports

10:30- Pam Farnham, Morgan County Humane Society- Funds Request- \$15,000

10:45- Alan Davis, Operations Officer, Berkeley County Council- Regional Emergency Dispatch opportunities

11:00- Kevin Duckwall, Emergency Medical Services- Discussion on changes to Special Emergency Ambulance Service Fee Ordinance

Lunch Break

12:30 - Work session

Vernon Brinegar, Highmark Blue Cross Blue Shield - Affordable Health Care Act

Consent Agenda

-Purchase/Check Logs

-Approval of Minutes

-Budget Revisions

Jody McClintock, County Administrator

Administrator Report

Memorandum of Understanding between the Morgan County Commission & the Humane Society of Morgan County

Items from the Public/Miscellaneous Discussion

Recess

Times listed above are approximate