

# Morgan County Commission

## Agenda

February 5, 2009

4:00 PM Open Meeting

4:00 PM Administration and Approve Minutes

Unfinished Business

4:30 PM Bill Clark - Home Consortium –Public Hearing

5:00 PM Jim & Joe Michael -Eastern Panhandle Conservation District

5:30 PM Beth Raps - Extension to build skate park

5:45 PM Jim Hoyt, Ken Dabkowski, and Maxie Maggio - Internet (website)

5:55 PM Maxie Maggio - Courthouse  
Drawdown

6:00 PM Dave Michael - 911 Budget Review

6:30 PM Stephanie Rebant - Travel Berkeley Springs- Hotel/Motel Tax

6:45 PM Bill Clark - WV State Health Dept. & Warm Springs Public Service District  
Business Park Regulation

7:00 PM Resolution of support for health care reform in WV

### ITEMS FOR DISCUSSION AND/OR ACTION

Rescue Squad- Disbursement of Funds

Parks & Rec. Advisory & Planning Board-mission to continue board

Courthouse Issues - Cell Tower Sites - Ambulance Fee Exoneration

Budget – transfer of funds