

Morgan County Commission

Agenda

March 12, 2009

9:30 AM Administration and Approve Minutes

10:00 AM Chris Hansroth - Berkeley Springs State Park- Fund Request

10:15 AM Dave Michael - Addressing Project Discussion

10:30 AM Kim - County Clerks office - Estate- Catherine & Benjamin Smith

10:45 AM Susan Caperton - Morgan County Partnership Grant

11:00 AM Bill Clark

- approve community participation program
- Home Consortium resolution
- Region 9 appointment
- Industrial Park Assistance program

11:15 AM Alma Gorse- Approval to changes of Floodplain Ordinance

11:30 AM Maxie Maggio

- Courthouse drawdown
- Courthouse change order

11:45 AM Linda McGraw - PRO Grant

12:00 NOON- 1:30 PM Lunch

1:30 PM Tom Rokisky- CNB

1:45 PM Janice Jones - Loss of Animal Fund Request

2:00 PM Budget Meeting Continues

ITEMS FOR DISCUSSION AND/OR ACTION

Courthouse Issues - Cell Tower Sites - Ambulance Fee Exoneration

Budget – transfer of funds