

Morgan County Commission

Meeting Agenda December 3, 2009

1:30 PM--Executive Session

-Interviews for the Buildings Assistant/Webmaster Position

NEW BUSINESS

3:30 PM -ADMINISTRATION & APPROVE MINUTES

4:30 PM -UNFINISHED BUSINESS

4:30 PM Bill Makinson

- Discussion about the trash along roadways

4:45 PM Larry Lower

- Berkeley Springs Farmers Market Funds Request

5:00 PM Jonathan Slifer

- Verizon- Discussion about the sale of landlines of Verizon

5:15 PM Carol York

- Grant Resolution- U.S. Dept. of Housing & Urban Dev.
Economic Development Initiative grant program for a Morgan County, WV housing
facility for seniors

- Grant Resolution- WV Division Of Justice Perdue Pharma

Asset Forfeiture Funds Drug-Free WV grant program

- Grant Contract- Courthouse Facilities Improvement Authority

Funding Assistance Contract Agreement

- Justice Assistance Grant Application

5:30 PM Jerry Berman

- Interview for EDA Board

5:45 PM George Farnham

- Morgan County Humane Society Funds Request

6:00 PM Ron Martin

- Interview for EDA Board

6:15 PM Discussion & Possible Decision about Dissolving the Wage and Review Board

6:30 PM Decision on new applicant for Buildings Assistant/Webmaster position

6:45 PM Decision on Payroll Dates

ITEMS FOR DISCUSSION AND/OR ACTION

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds