

MORGAN COUNTY COMMISSION MEETING

A G E N D A

October 21, 2010

NEW BUSINESS

9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

10:00 AM- Bob Margraff, Coolfont Community Enhancement District -re-appointment of Ann Harkins to Board of Directors

10:15 AM- Alana Hartman, WV DEP - update on WV Watershed Implementation plan for the Chesapeake Bay

10:30 AM- John Sine, West Virginia State Treasurer's Dept. - WV Retirement 457 Plan update & discussion

10:45 AM- Alma Gorse, County Planner - Floodplain reviews for Town of Bath

11:00 AM- - **EXECUTIVE SESSION**- - Personnel Issue

ITEMS FOR DISCUSSION AND/OR ACTION

Resolutions

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds