

MORGAN COUNTY COMMISSION MEETING

A G E N D A

December 2, 2010

NEW BUSINESS

9:30 AM Open Meeting

- 9:30 AM- ADMINISTRATION & APPROVE MINUTES
- signing of the contract for the parking lot behind courthouse
- 10:00 AM- Jody McClintock, County Administrator - Administrator's Report
- 10:15 AM- Larry Lower, Berkeley Springs Farmers Market - annual update & funds request
- 10:30 AM- Rachel Cesnick, Colonial Insurance - present benefits
- 10:45 AM- Steven Wright, ING Investment Advisors - review and follow up with Commission
- 11:00 AM- Debra McLaughlin, Prosecuting Attorney - **possible executive session-**
Employee issue
- 11:15 AM- Thomas Conlin, United Way of Panhandle - Health & Quality of Life Issues
- 11:30 AM- Pam Farnham, Morgan County Humane Society - annual review & funds request
- 11:45 AM- Sheriff Vince Shambaugh - vehicles request
- 12:00 PM- Decision on board member for the Warm Springs Public Service District Board
- 12:15 PM- Kate Lehman, Warm Springs Watershed Association -update

ITEMS FOR DISCUSSION AND/OR ACTION

Resolutions
Courthouse Construction Expenditure Drawdown
Courthouse Change Directive
Courthouse Issues
Ambulance Fee Exoneration
Budget – transfer of funds