

AGENDA
MORGAN COUNTY COMMISSION
77 FAIRFAX STREET, ROOM 101
BERKELEY SPRINGS, WV 25411

January 6, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

- agenda request form
- set budget review meeting
- 2 letters from Kim Michael- CNB account letter & Fire Recovery Certification Letter
- Patriot Award
- Commission calendar

Carol York- Grant Assistant

- Resolution for Bath Community Center sidewalks Transportation Enhancement Project grant contract
- Invitation to present Grants Workshop at the February 7, 2011 WVACO annual meeting

9:45 AM- ADMINISTRATOR'S REPORT

- ING follow up meeting

10:00 AM- Morgan County Sheriff's Department - Vehicles & New Canine

10:15 AM- Kristin Willard & Dave Ambrose - formal letter stating responsibility for SPF SIG grant
Morgan County Partnership

10:30 AM- Re-appointments to the Economic Development Authority Board

- Jeanne Mozier
- Susan Webster
- Jerry McGraw
- John Peterson
- Betsy Heath

Appointments to the Criminal Justice Board

- Debra McLaughlin, Prosecuting Attorney
- Stacy Dugan, Morgan County Commissioner

10:45 AM- Charles Williams - Discuss Spay/Neuter Program for cats

11:00 AM- Attorney Richard Gay - Decision on Purchase of Annuity for Hospital Define Benefit Plan

11:15 AM- Trish Strader - Civil War Trails easement request

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

* The Morgan County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission*