

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

**January 20, 2011 - 9:30 AM Open Meeting**

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Carol York, Grants Administrator - Resolution for Courthouse Facilities Improvement Authority

Bill Clark- Proclamation for Eastern Panhandle Recreational Trail

- BOE – Feb. 4
- BOE in October
- Finalize BOE schedule to be advertised in newspaper
- Commission Calendar for February
- 2011 Spirit of the Panhandle Program
- Review the Commission goals & discuss setting new goals
- Discussion on follow- up letter to Governor, etc.

9:45 AM- ADMINISTRATOR'S REPORT

- Letter from Berkeley Gardens Unit Owners Assoc. regarding repairs on Gayle Drive
- Fire alarm tie in proposal from LDH electrical (fire marshal mandated project)
- proposal for FM200 system in "old" vaults. Project for next records management grant.
- memo for request for Volunteer Boards to discuss goals and accomplishments
- Discussion about class regarding open meeting ethics by Ethics Commission
- Donating left over funds from Courthouse Grand Opening money

AGENDA ITEMS

- 10:00 AM- Laura Breeden, Wage & Review Board - update and review of the Wage & Review Board
- 10:15 AM- Re-appointments to the Economic Development Authority Board
- 10:30 AM- Vernon Brinegar, Blue Cross Blue Shield - Provisions to Health Insurance
- 10:45 AM- Kate Lehman & Larry Lower - riparian & buffer planting between courthouse  
Warm Springs Watershed Assoc. employee parking lot and Warm Springs Run
- 11:00 AM- Kim Michael, Sheriff's Tax Office - Clarification of comments regarding Morgan  
County EMS Board
- 11:15 AM- Nominations for Patriot Award
- 11:30 AM- Decision on 457 Plan with ING

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

\* Times listed are approximate times for discussion and action by the Commission \*