

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

NEW BUSINESS

February 3, 2011 - 9:30 AM Open Meeting

- 9:30 AM- **ADMINISTRATION & APPROVE MINUTES**
- Resolution to abolish or lower WV State Food Tax
 - Resolution to oppose House Bill 2698
 - Commission Goals for 2011

AGENDA ITEMS

- 10:00 AM- Ruthie Cain
Kim Mason - Patriot Awards
- 10:15 AM- Kristin Willard & Megan Scott, Morgan County Partnership
- Decision on continuing as fiscal agent on grant applications
 - Grant renewal/signing Memorandum of Understanding for current grants
- 10:30 AM- Jerry Berman - Interview for Economic Development Authority (EDA) Board
- 10:45 AM- Bruce Beadenkopf, Morgan County Parks & Rec -Maintenance Employee for all county Properties
- Trails Grant Application
- 11:00 AM- Amendment to ordinance for Morgan County Rescue Squad
- 11:15 AM- Dave McDonald, IT Tech
Debbie Weaver, Assessor's Office - Internet Connectivity
- 11:30 AM- Discussion regarding similar plans to the 457 Plan
- 11:45 AM- Kim Jackson, Circuit Clerk - **Executive Session-** Personnel Matter

ADMINISTRATOR'S REPORT

- Introduction of Reid Bondurant- Student Representative for the Morgan County Commission
- Sign resolution for participation in the Eastern Panhandle Home Consortium of WV for the period of July 1, 2011 to June 30, 2012
- Update on additional funds for FY2009 Safe Routes to School project on Concord Avenue

ITEMS FOR DISCUSSION AND/OR ACTION

Ambulance Fee Exoneration
Budget – transfer of funds

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