

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

February 17, 2011 - 9:30 AM Open Meeting

9:30 am- ADMINISTRATION & APPROVE MINUTES

Amendment to Morgan County Ambulance Fee Ordinance

Resolutions- Eliminate WV State Food Tax

- Oppose House Bill 2698

Community Volunteer Day

Tax Credit for Silling & Associates

Carol York, Grants Administrator- Resolutions for Morgan County Partnership

AGENDA ITEMS

10:00 AM- Audrey Morris

- Patriot Award

- County Commission present donation check to Starting Points

10:15 AM- Amy Lane

-Re-appointment to Morgan County Building Commission

10:30 AM- Bill Locke, Berkeley Gardens Homeowner's Association - Road Maintenance

10:45 AM- Dennis Scott, WVU Extension - Power point presentation on extensions

- Funds Request for Morgan County Fair- \$6500

11:15 AM- Jack Soronen

- annual update on Planning Commission

- present final report for Rural Water

11:30 AM- Tom Rokisky, CNB Bank -Review CD's with Commission

11:45 AM- Frank Subasic - Interview for Economic Development Authority (EDA) Board

12:00 PM- Deputy Kevin Barney, Morgan County Sheriff's Dept. - Resolution & Grant Application for Protection Resource Officer

-----**LUNCH**-----

1:30 PM- Jeremy Compton - Interview for Morgan County Planning Commission

1:45 PM- Mark Hann - Interview for Morgan County Planning Commission

2:00 PM- Eric LaRue - Interview for Morgan County Planning Commission

2:15 PM- Jeanne Mozier, Travel Berkeley Springs - Hotel/Motel Tax

2:30 PM- Discussion on War Memorial Hospital et al versus Baker et al

2:45 PM- Decision for Economic Development Authority (EDA) Member

3:00 PM- Al Berge, Solid Waste Authority- Holiday Schedule for Solid Waste Authority

3:15 PM- Kim Jackson, Circuit Clerk - Executive Session- Personnel Matter

Administrator's Report

-ING Representative setting appointments for current and new enrollees

-current standing with the permitting fee for the geothermal system

-decision made on the additional internet capacity for courthouse

Items for Discussion and/or Action

- Ambulance Fee Exonerations

- Budget Revisions

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