

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

**March 3, 2011 - 9:30 AM Open Meeting**

**9:30 AM- ADMINISTRATION & APPROVE MINUTES**

Carol York, Grants Administrator- Resolution for Court Security Grant & Allstate Grant  
Commission Calendar for March  
Tax Credit for Silling & Associates

**AGENDA ITEMS**

- 10:00 AM- Chief Deputy Tony Link, Morgan County Sheriff's Dept. – Review from Court Security & Emergency Preparedness conference
- 10:15 AM- Kate Lehman & Jim Horn, Potomac Headwaters RC&D - Annual Review and Budget request  
Request - \$1200
- 10:30 AM- Kim Nickles, County Clerk Office - Estate of Betty Nelson
- 11:00 AM- Phil Harminson - excluding firefighters from paying fire fees
- 11:15 AM- Chuck Hampe- Morgan County Vietnam Veteran Foundation Grant Resolution
- 11:30 AM- Denise McCready- Funds request for uniforms for Paw Paw High School Band
- 11:45 AM- Jim Michael & Lin Dunham, Eastern Panhandle Conservation District-  
Funds Request - \$10,000  
Maintenance of Warm Springs Watershed- Funds Request -\$1000
- 12:00 NOON- Bruce Beadenkopf- Parks & Recreation - Powerpoint Presentation  
- Parks & Rec structure & budget of maintenance

**Items for Discussion and/or Action**

- Ambulance Fee Exonerations
- Budget Revisions

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