

AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

March 17, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Carol York- Resolution for Court Security Fund Grant Program
Resolution for Local Economic Development Grant Program
Tax Credit for Silling & Associates

AGENDA ITEMS

10:00 AM- Alana Hartman, WV DEP- update on Chesapeake Bay TMDL

10:15 AM- Decision on applicant for Planning Commission Board

10:30 AM- JJ Steiner, Morgan County Rescue Squad - Discuss fire plan for courthouse

10:45 AM- Darren Parker & Lenox Cornwall- Americans Fidelity Assurance Company

11:00 AM- Mary Hott, Morgan Arts Council- Review & Funds Request- \$10,000

11:15 AM- Randy Fischer- Dispute Ambulance Fee Bill

11:30 AM- Kevin Boles, Morgan County Observatory- Review & Funds Request-\$3000

11:45 AM- Nominees for Community Volunteer Day

ADMINISTRATOR'S ITEMS

1. STAR Award Program-day off with pay incentive
2. MOU with the Criminal Justice Board for per diem participation in the Berkeley/Jefferson Day Report Center.
3. Discussion on excavation bill from 911 Center

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

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