

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

April 7, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Calendar for April
Report from Eastern Panhandle Transportation Authority – Transportation Priorities
Eagle Scout Support Letter & Recognition
Road Change Letter
Letter to transfer funds to Fire Recovery account
Letter to Rural Water Committee members
Letter regarding budget revisions

AGENDA ITEMS

10:00 AM- Jody McClintock, County Administrator - opening bids for EECBG solar panel project
10:15 AM- Tom Conlan, United Way - Improvement of Health & Health Related Issues
10:45 AM- Steve Rawlings, WV Risk Pool – Risk Pool update & worker’s compensation rates
11:00 AM- Decision on Hotel/Motel Tax Increase & Amendment to Ordinance
11:15 AM- Debra McLaughlin, Morgan County Soccer Field - Discuss & possible Decision regarding Soccer Field
11:30 AM- Kim Jackson, Circuit Clerk & Mark Tennant – Proposal from Software Systems
11:45 AM- Audrey Morris, Morgan County Starting Points – Child Abuse & Neglect Prevention Month
12:00 PM- Dave McDonald, IT Webmaster - Presentation of Animal Control Website
12:15 PM- Jody McClintock, County Administrator- **Executive Session**- Personnel Issue

ADMINISTRATOR’S ITEMS

Savings on supplies
Grant Workshop for volunteer organizations
Bill from Southern Air for War Memorial Hospital
Berkeley/Jefferson County Day Report Center
Courthouse Issues

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

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