

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

May 5, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Calendar for May
Discussion regarding Auditor's request
Additional information on Animal Control location
Removal of Old Courthouse Facade

AGENDA ITEMS

10:00 AM- Re-appointment of Evan Reichard to Morgan County Fire Board
10:15 AM- Upcoming Vacancies on the Solid Waste Authority Board
10:30 AM- County Commission reviews the changes to the Employee handbook
11:00 AM- Soccer Field - Possible Alternative Options
11:30 AM- Jody McClintock, County Administrator - Executive Session- Regarding Personnel Matter

-----LUNCH-----

1:15 PM- Bret Butler, BB& T Bank - Banking Services
1:30 PM- Workshop Meeting with Morgan County Rescue Squad & Representatives from War Memorial Hospital, Valley Health Systems, Valley Medical Transport and West Virginia Medical Command

ADMINISTRATOR'S ITEMS

Application for payment to Milestone Construction
Avaya Contract
Met with Dave Barton, Shenandoah Group- possible workshop to discuss insurance possibilities
Discussion on Elevator Maintenance Proposals

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

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