

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

June 2, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Calendar for June

Re-appointment of Louis Herrell & Mark Miller to Fire Board

Discussion on Planning Commission board member re-appointments

AGENDA ITEMS

10:00 AM- Tracy Barker - Discuss problem with rabid wild animals

10:15 AM- **Possible Executive Session-** Resolution of Hospital Employee Litigation

10:45 AM- Kim Nickles, County Clerk Office - estate of Margaret Stout

11:15 AM- Paul Shroyer – County oversight of financials

11:30 AM- Debra McLaughlin, Prosecuting Attorney – Child Advocacy Center

11:45 AM- Kim Jackson, Circuit Clerk- **Possible Executive Session-** Budget issue involving Personnel Issue

12:00 NOON- Dave Barton, Shenandoah Group – Lunch Workshop meeting regarding Health Insurance

1:30 PM- Steve Rawlings, WV Risk Pool –Worker’s Compensation Proposal from WV Risk Pool

ADMINISTRATOR’S ITEMS

Letter to Milestone Construction, Inc.

Items for Discussion and/or Action

- Ambulance Fee Exonerations

- Budget Revisions

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