

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

**June 16, 2011 - 9:30 AM Open Meeting**

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

Court Orders for re-appointments to the Local Emergency Planning Committee  
Court Orders for re-appointments to Planning Commission  
Court Orders for re-appointments to Region 9  
Amendment to the Emergency Ambulance Service Fee ordinance  
Resolution for Morgan County Parks & Recreation Route 522 Soccer and Recreation Complex-Community Participation Grant Program  
Resolution for Single Member Districts  
Resolution for Marcellus Shale  
Resolution for WV Coal Campaign  
Fair update

**AGENDA ITEMS**

- 9:55 AM- Attorney Richard Gay - Estate of John W. Easton- report of Fiduciary Commissioner- Pat Henry
- 10:00 AM- Calvin Troup & Martin Becker, Senior FDIC Consumer Affairs Specialist - review options on underinsured deposits
- 11:00 AM- Brett Butler, BB& T Bank- municipal accounts and interest rates
- 11:15 AM- Tom Rokisky, CNB Bank- municipal accounts and interest rates
- 11:30 AM- Elaine Hill, City National Bank- municipal accounts and interest rates
- 11:45 AM- Natalie Crabtree, Bank of Romney- municipal accounts and interest rates
- 12:00 PM- -----LUNCH-----
- 1:30 PM Danielle Hofe, Probation - Sex Offender Intensive Supervision Officers
- 1:45 PM Kim Michael, Sheriff Tax Office - Approval of Administration Duties for Ambulance Fee Informative Flyer to be included in tax bills
- 2:00 PM Dave McDonald, IT Webmaster - Server and Software to bring email in-house for Morgan County
- 2:15 PM Budget Review/Funds Request - Review funds request from local organizations
- 3:30 PM Possible Executive Session- Personnel Issue

**ADMINISTRATOR'S ITEMS**

Region 9 invoice  
Letter from Health Dept. regarding parks inspections

**Items for Discussion and/or Action**

- Ambulance Fee Exonerations  
- Budget Revisions

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