

AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
July 7, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Calendar for July
SPFSIG Report & Morgan County Partnership Memo
Resolution for Eastern Panhandle Transportation Authority (EPTA) grant
Courthouse Security Fund Grant Contract
Decision on individuals to be interviewed for Solid Waste Authority Board
Decision on individuals to be interviewed for Planning Commission

AGENDA ITEMS

10:00 AM- Andrew LaPorta- fence constructed on Right of Way property

10:15 AM- Lee Fowler, Morgan County Health Department- Protocols of rabies investigation & testing

10:45 AM- James Fritz, Cacapon River Meadows Subdivision- Petition for ATV ordinance

11:00 AM- Decision on paying off county loans

11:15 AM- Decision on additional funds requests (Solid Waste Authority & Berkeley Springs Museum)

11:30 AM- Discussion & Possible Decision regarding Marcellus Shale Committee

11:45 AM- Alma Gorse, County Planner, - Grant Application Approval for Chesapeake Bay Regulatory & Accountability program

12:00 Noon- Jody McClintock, County Administrator- Possible Executive Session- Personnel Issue- Recommendation for Community Service Officer

12:15 PM- Dave Michael, OES Director - Tower Sharing Issues for Broadband Internet Service

12:30 PM- EMS Contract Discussion

ADMINISTRATOR'S ITEMS

Annual Dues for County Commissioners' Association of WV
Review maintenance contracts for: HVAC, Boilers, RTU's and Fluid Coolers
Phone Service
Contract with ARRO for design services for Community Center Improvement through TEP Grant

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

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