

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

**July 21, 2011 - 9:30 AM Open Meeting**

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

Memo for re-payment of interest to Valley Health

Letter for online access to bank accounts

Carol York, Grant Administrator- Resolutions for Triad Engineering & Right of Way Lease Agreement

Solid Waste Authority Funds Request- \$20,000

Support Letter for North Berkeley Community Park

Attorney General Visit to the Courthouse- Aug. 5

Tri State Community Health invitation

Discussion regarding Comcast Committee

**AGENDA ITEMS**

10:00 AM- Kim Nickles, County Clerk Office - Estate of Sherman Daly

10:30 AM- Decision for Marcellus Shale Committee

10:45 AM- Dave Michael, OES Director- Sharing Towers Agreement

11:00 AM- Possible Executive Session- Unemployment Compensation for Circuit Clerk's Office Employee  
Possibly a discussion regarding Circuit Clerk filing a Writ of Mandamus

11:15 AM- Gary Nelson- Interview for Eastern Panhandle Transportation Authority

11:30 AM- David Stohl- Interview for Planning Commission

11:45 AM- Loan Decisions for Loan #6000732 & CD #36781

12:00 Noon- IRS Mileage Rate

**ADMINISTRATOR'S ITEMS**

Region 9 Revised bill

Fibernet- 10 day resolution period

**Items for Discussion and/or Action**

- Ambulance Fee Exonerations

- Budget Revisions

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