

AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
August 4, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Carol York, Grant Administrator- Resolutions- Underage Drinking Grant Program Contract, EMS Towers, Juvenile Accountability, Block Grant for Teen Court, Humane Society, Towers Environmental Assessments, Paw Paw VFC and Parks & Rec Girls Softball Field Fence

August Calendar

Solar Panel Ribbon Cutting

Morgan County Trail System

Board of Health Appointment

Discussion regarding Sheriff Dept. Vehicles (Insurance Coverage)

Medical Office on Gayle Drive

Funding for PRO (Protection Resource Officer)

AGENDA ITEMS

10:00 AM- Charlene Gilliam - Introduction to First Energy

10:15 AM- Brian Carter - Interview for Planning Commission

10:30 AM- Gary Nelson - Interview for Eastern Panhandle Transportation Authority

10:45 AM- Barb Wolfe - Interview for Board of Health

11:00 AM- Tony Link, Chief Deputy - Discussion regarding police cruisers

11:15 AM- Decision for Planning Commission Applicant

Decision for Board of Health Applicant

Parks & Rec Board Applicants- John Rowland

Brock Vanorsdale

11:30 AM - Comcast Franchise Renewal Committee

ADMINISTRATOR'S ITEMS

Conference call with NTelos (Fibernet) on 8.2.11

Visit from WVCORP on July 28, 2011

Community Center, Sheriffs Dept, Courthouse

Subsequent visit from electrical engineer

Local Red Cross office closing

New Community Service Officer has started working

Reminder-Attorney General visit on Aug. 5 between 9:30 and 10:30

Items for Discussion and/or Action

- Ambulance Fee Exonerations

- Budget Revisions

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