

AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
August 18, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Carol York, Grant Administrator - HUD EDI- Special Project (Senior Life Services) Contract Resolution
- Courthouse Facilities Improvement Authority Fund – Application Resolution
Courthouse Bill
Tri State Community Health Board Member
Guidance to Wage & Review Board

AGENDA ITEMS

- 10:00 AM- Morgan County Rescue Squad- Transport meeting- Reviewing cost associated with Class 3 Training
- Dr. Andrew Berens- Emergency Transport
- 10:30 AM- Debra Kesecker, County Clerk- Redistricting Magisterial District Census Map
- 10:45 AM- Richard Hamilton, Mathias-Baker Rescue Service
- 11:00 AM- Discussion and possible decision on leased property on Gayle Drive
- 11:15 AM- County Commission selects members for the Comcast Committee
- 11:30 AM- Kevin Young, NTelos- update on courthouse phone issues
- 11:45 AM- Jane McLeod- Interview for Board of Health
- 12:00 Noon- Cathy Payne, Chief Deputy County Clerk- 2010-2011 Audit
- 12:15 PM-----LUNCH-----
- 1:15 PM- Brock Vanorsdale- Interview for Parks & Recreation Board
- 1:30 PM- John Rowland- Interview for Parks & Recreation Board
- 1:45 PM- Bill Clark & Jeanne Mozier – update on Old Hospital
- 2:00 PM- Gary Slaght- Interview for Parks & Recreation Board
- 2:15 PM- PRO (Prevention Resource Officer) Agreement
- 2:30 PM- Vince Shambaugh, Sheriff- Discussion regarding Police Cruisers & Deputy Reserves Vehicles
- 2:45 PM- Radio/Scanner – Dave Michael, Office of Emergency Services

Items for Discussion and/or Action
- Ambulance Fee Exonerations
- Budget Revisions

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