

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

September 1, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

September Calendar
Brownsfield Conference- Sept. 14 @ Morgantown, WV
Region 9 Project list
Alma Gorse, County Planner- Chesapeake Bay Grant Award

AGENDA ITEMS

10:00 AM- Cathline Erickson – Congress Bill- HR1489

10:15 AM- Lieutenant Bill Lewis & Sheriff Vince Shambaugh– Deputy Reserve Vehicle Use

10:30 AM- Discuss & sign PRO (Prevention Resource Officer) agreement

10:45 AM- Decision on Board of Health Member
Decision on Parks & Recreation Board Member

11:00 AM- Charlene Gilliam – First Energy Corporation

11:15 AM- Kim Jackson, Circuit Clerk – Approval for Hiring Staff/ Possible Executive Session

11:30 AM- Cathy Payne, Chief Deputy County Clerk- Maintenance Contract Agreement for Voting Machines

County Commission adjourn to go see the Bell from the old courthouse

ADMINISTRATOR'S REPORT

JAVS Maintenance Agreement for courtroom sound system

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

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