

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

**September 15, 2011 - 9:30 AM Open Meeting**

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

Signing of the Breast Cancer Awareness Proclamation

**AGENDA ITEMS**

10:00 AM- Vernon Brinegar, Blue Cross Blue Shield - Health Insurance/Retirement Plans

10:15 AM- Karen Sunderlin, Pre-Paid Legal Aide Services

10:30 AM- Alma Gorse, County Planner, Brenda Hutchinson - Present Overview of Chesapeake Bay Mtg.

10:45 AM- Kim Nickles, County Clerk - Estate of Thomas Ryan

11:15 AM- Proclamation for Constitution Day 2011'

Proclamation for Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>

"Terror in the Sky" poem written by Chuck Hampe (poem was written on 9/11/2001)

11:30 AM- Bennett Lentzner, Solid Waste Authority - Review Budget/ Funds Request- \$15,000

11:45 AM- Keith Whitener, Milestone Construction Services, Inc. -Discuss Construction Issues regarding Courthouse

12:00 NOON- Commission decision on the Maintenance Agreement for Voting Machines

LUNCH- Workshop Meeting/possible decision - Magisterial Re-Districting

**ADMINISTRATOR'S REPORT**

Decision on Part-time Animal Control Officer

Discussion on plaque for Opal Heare

**Items for Discussion and/or Action**

- Ambulance Fee Exonerations

- Budget Revisions

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