

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

**October 6, 2011 - 9:30 AM Open Meeting**

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

Resolutions- Morgan County Fair Association  
Brownsfield Grant Program  
ASPCA Grant  
WV County Records Management & Preservation Grant

**AGENDA ITEMS**

10:00 AM- Zach McCain, Auditor, Perry & Associates - report on audit  
10:15 AM- Ted Meek - Discuss Recycling Center program  
10:30 AM- Robert Aman, Wells Fargo Health Insurance - Health Insurance  
10:45 AM- Jody McClintock, County Administrator - Maintenance truck  
(Sign letter to purchase maintenance truck from DOH Surplus)  
11:00 AM- Kathline Erickson - Clarification of Glass Seagall Bill & new banking system  
11:15 AM- Discussion & Possible Vote on Partial Release of Courthouse Retainage

**ADMINISTRATOR'S REPORT**

JAVS Proposal for courtroom sound systems  
Update on Opal Heare plaque

**Items for Discussion and/or Action**

- Ambulance Fee Exonerations  
- Budget Revisions

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