

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 ***