

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

**November 10, 2011 - 9:30 AM Open Meeting**

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

Carol York, Grants Administrator – Resolutions- Court Security Fund Grant Resolution  
North Berkeley Rail Trail  
Morgan County Soccer Field & Recreation  
Carol York, Grants Administrator- WV DOT Recreational Trails Grant  
Resolution in support of H.R. 1489 “Return to Prudent Banking”  
Commissioner Brenda Hutchinson- Clarification of the roles of the different Marcellus Shale Groups

**AGENDA ITEMS**

10:00 AM- Audrey Morris, Morgan County Starting Points - Empty Bowls- Feed the Hungry  
10:15 AM- Dave Michael, OES Director - Open bids for Diesel Fueled 60 KW Generator  
10:30 AM- Kim Nickles, County Clerk’s Office - Estate of Tom Ryan  
10:45 AM- Debra McLaughlin, Prosecuting Attorney- Letter from the Criminal Corrections Committee requesting  
earmark for coalbed methane severance tax monies  
11:00 AM- Pam Farnham, Morgan County Humane Society - Funds Request- \$5000

**ADMINISTRATOR’S REPORT**

Introduction of Ashley Tomlinson as Student Rep on the Morgan County Commission  
Update on geothermal annual permit fee-meeting with Daryl Cowles  
Work to begin on projects under the Court Security Grant  
Home Consortium funding update

Items for Discussion and/or Action  
- Budget Revisions

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