

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

**November 17, 2011 - 9:30 AM Open Meeting**

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

Hospice of the Panhandle Resolution

Bill for Assessor's office purchase of a computer

Proclamation for National Hunger and Homelessness Awareness Week- Nov. 13-19, 2011

Re-appointment of Kate Lehman to Potomac Headwater Resource Conservation & Development Region

Agreement between Hampshire County Sheriff's Office and Town of Paw Paw Police Department

**AGENDA ITEMS**

10:00 AM- Bill Clark, EDA Director and Jerry Berman - Update on Economic Development Authority Board

10:30 AM- Dave Michael, OES Director- Discussion on Line of Succession for the Continuity of Operations Plan

10:45 AM- Approval of the revised Employee Handbook

11:00 AM- Items to be presented at the Legislative Summit for the Eastern Panhandle Counties

**ADMINISTRATOR'S REPORT**

Update on Opal Heare plaque

Update on bell

Inclusion in the WV Redevelopment Collaborative for development of 16 acre parcel

Items for Discussion and/or Action  
- Budget Revisions

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