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

December 1, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Carol York, Grants Administrator- Motion to approve Western Md. Rail Trail/Paw Paw Bends DOT Recreational Trails
Grant Project

Equipment Lease Agreement with Sheriff's Department Resolution in support of the Cacapon State Park Renovations, Additions & Upgrades

AGENDA ITEMS

10:00 AM- Bob Margraff- Re-appointment of Gat Caperton to the Coolfont Community Enhancement District Board

10:15 AM- Memorandum of Understanding between the Morgan County Sheriff's Department & Animal Control

ADMINISTRATOR'S REPORT

Southern Air bill for War Memorial Hospital

<u>Items for Discussion and/or Action</u>
- Budget Revisions

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