

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

December 15, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Jody McClintock, County Administrator- Courthouse Facilities Improvement Authority Contract Resolution
Reappointments to the EDA (Economic Development Authority) Board

- Connie Perry - Robert Ayers
- Beth Curtin - John Allen Swaim

Court Order for Gat Caperton's re-appointment to the Coolfont Community Enhancement District Board

Sign the loan documents for CNB

Certificate of Deposit Anniversary Date Notice from CNB

Berkeley and Jefferson County support resolutions for Cacapon State Park renovations

Morgan County Partnership Breakfast/Meeting- Friday

AGENDA ITEMS

10:00 AM- Morgan County Rescue Squad/Medcom- Update discussion regarding Transporting

10:30 AM- Pat McMillian, HOME Consortium- Public Hearing to discuss specific housing needs of Morgan County, WV

10:45 AM- Bill Clark, Jeanne Mozier, Creative Task Force Committee- Current Hospital Facility

11:00 AM- Jim Hoyt- Request from the Marcellus Shale Committee to have Planning Commission review the
Commercial Improvement Location Permit regarding to gas drilling

11:15 AM- Bank of America Settlement Notice Letter- **Possible Executive Session pending legal matters-**

11:30 AM- County Commission reviews budget & funds requests

Items for Discussion and/or Action

- Budget Revisions

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