

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

**January 12, 2012 - 9:30 AM Open Meeting**

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

Kim Michael, Sheriff Tax Office- Open Position in Sheriff Tax Office

Resolution for WV Physical Activity Plan

Revised Commission Board Appointments

Update on Cacapon State Park Expansion Project

Follow up letters to members of the Parks Recreation & Natural Resources Sub-Committee members

Sign CNB line of credit documents

**AGENDA ITEMS**

10:00 AM- Review of 2011 Commission Goals/ Discussion of 2012 Goals

10:15 AM- Nominations for Morgan County Patriot Award

10:30 AM- Procedures for Funds Request

10:45 AM- Decision to List Hospital Property

11:00 AM- Dave Michael, Office of Emergency Services- 911 Budget

**ADMINISTRATOR'S ITEMS**

Equipment purchase memo.

\$5,000 FOCUS award. Set check presentation date and any other potential sites/meetings.

Request from Opal Heare's family for a Saturday "unveiling" of the plaque.

**Items for Discussion and/or Action**

- Budget Revisions

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