

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

**January 26, 2012 - 9:30 AM Open Meeting**

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

Morgan County Partnership Title V Grant Contract Resolution & Memorandum of Understanding  
Recreation Trails Grant Resolution  
Purchase Bench for courthouse- \$300  
Regional Broadband Planning Team/Morgan County members  
Letter for Public Service District Board member  
Point in Time Homelessness Survey Update  
Thank you letters for Parks Recreation and Natural Resources Subcommittee

**AGENDA ITEMS**

10:00 AM- Donna Twigg- Concerns regarding Paw Paw Fire Department & Townhouse Apts.  
10:15 AM- Gary Rothstein- Interview for Economic Development Authority  
10:30 AM- Ted Meek- Interview for Solid Waste Authority  
10:45 AM- Sean Forney- Interview for Economic Development Authority  
11:00 AM- George Farnham- Humane Society making proposal for Animal Control  
11:15 AM- Lin Dunham & Jim Michael- Funds request for Eastern Panhandle Conservation District  
11:30 AM- Jeanne Mozier- County Website providing information for citizens  
11:45 AM- Approval for Pay Application #27 from Milestone Construction Services

12:00- Break for LUNCH

1:30 PM- Patriot Awards- Richard Voohar, Jimmy Breeden & Don Davisson  
1:45 PM- Sheriff's Department Building/911 Loan Payoff/Restructuring  
2:00 PM- James Bowers- Interview for Warm Springs Public Service District Board  
2:15 PM- Goals for 2012

**ADMINISTRATOR'S ITEMS**

Training seminar for animal control officer

Items for Discussion and/or Action  
- Budget Revisions

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