

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

February 2, 2012 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Assessor's Exonerations
Appointment to Board of Health Board
February Calendar
Student Representative Certificate- Ashley Tomlinson

AGENDA ITEMS

- 10:00 AM- Vince Shambaugh - In-car Cameras and New Vehicle
- 10:15 AM- Kevin Barney - Prevention Resource Officer Grant for FY2012-2013; Agreement, Resolution and Grant Application
- 10:30 AM- Kristin Willard, Morgan County Partnership WV Division of Criminal Justice Services FY2012-2013 Grant Resolutions and Grant Applications
- 10:45 AM- Kevin Young - nTelos (LUMOS) Update
- 11:00 AM- Ronnie McIntire – Hiring of Staff
- 11:15 AM- Alma Gorse – Consulting Engineer Billing Rate Increase
- 11:30 AM- FOCUS WV Brownfields Assistance Program – Grant Award Check Presentation
- 11:45 AM- Interview for Warm Springs Public Service District- Joyce Altomare
- 12:00 NOON- Appointment for Warm Springs Public Service District
- 12:15 PM- -----Break for Lunch-----
- 1:30 PM- FOCUS WV Brownfields Assistance Program – Soccer Field Remediation Project
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- 5:00 PM- 5:30 PM- Board of Equalization

ADMINISTRATOR'S ITEMS

Request for approval to order supply item

Items for Discussion and/or Action

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