

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

February 16, 2012 - 9:00 AM Open Meeting

9:00 AM- ADMINISTRATION & APPROVE MINUTES

Assessor's Exonerations

Possible Appointment to Solid Waste Authority

Corrected Court Order for Fire Board member

Goals for 2012

Discussion & Decision regarding Tiger Grant

Letter of support for Silling & Associates

Meeting request- Feb. 21- Communications regarding Emergency Calls

Student Representative Certificate- Ashley Tomlinson

AGENDA ITEMS

9:30 AM- Discussion of Boys & Girls Club using Red Cross Room

9:45 AM- Ronald McIntire, Assessor- Hiring Staff

10:00 AM- Kate Lehman- Presentation of Warm Springs Watershed Association

10:15 AM- Paul Mock- Interview for EDA (Economic Development Authority) Board

10:30 AM- Eric Pritchard, Jim Dupont & Tim Seims- Promote Analysis

10:45 AM- Jerry Berman- Comcast Report- Preliminary Report of Committee, Approval for Public Hearing

11:00 AM- Sheriff Vince Shambaugh- In Car Camera, Gas & Tires , New vehicle

11:15 AM- Proposal- Morgan County Humane Society/ Morgan County Animal Control

11:30 AM- Kim Nickles, Deputy County Clerk- Estate of William Raab

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 ***