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

March 1, 2012 - 9:30 AM   Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES
Assessor's Exonerations
Resolution for Court Security Fund Grant Contract
Resolution for Use Force account for Recreational Trails Grant project
Calendar for March
Cathy Payne, Chief Deputy County Clerk- Transfer funds for Gas for Sheriff Law Office
Community Volunteer Day
Review Goals for 2012
Letter to Mr. Sloan

AGENDA ITEMS
10:00 AM- Vernon Brinegar, Blue Cross Blue Shield Ins.- Group Health Insurance
10:15 AM- Audrey Morris, Morgan County Starting Points- Funds Request $5000 & Facility Space request
10:30 AM- Olga Adams, Potomac Headwaters RC&D Region- Funds Request $1200
10:45 AM- Dawn White- Proposal for Morgan County Animal Control
11:15 AM- Decision for Economic Development Authority (EDA) Board member
11:30 AM- Amy Lane & Representatives from Morgan County Humane Society- Addendum to Morgan
              County Humane Society proposal for Animal Control
12:00 NOON- Holly Jack, Morgan County Animal Control Officer- power point presentation-
              Animal Control Presence in the Community

12:15 PM---BREAK FOR LUNCH---

Elected Officials Present Budget to County Commission
1:00 PM- Debra Kesecker, County Clerk
1:30 PM- Ronald McIntire, Assessor
2:00 PM- Vince Shambaugh- Sheriff
2:30 PM- Kim Jackson- Circuit Clerk
3:00 PM- Debra McLaughlin, Prosecuting Attorney
3:30 PM- Debra McLaughlin, Prosecuting Attorney- Executive Session- Review Humane Society Contract

ADMINISTRATOR'S ITEMS
1. Preventative Maintenance contract on generator at Mountaineer Health Center in Paw Paw
2. Internet filtering/blocking software
3. Reallocation of Home Consortium funds.
4. Fire Marshal report on Community Center. Approval of electrical estimate to fix items on report.

Items for Discussion and/or Action

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