

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

**September 20, 2012 - 9:30 AM Open Meeting**

**9:30 AM-** Telephone Conference Call with Tom Potts, Siling & Associates  
- Possible Executive Session-

**Administrative & Approve Minutes**

Assessor's Exonerations

Breast Cancer Awareness Week- October 1-7, 2012

Breast Cancer Awareness Wreath

Parks, Recreation & Natural Resources Interim Tour

Resolution for Senior Center HUD grant

Approval for use of Coal Bed Methane gas funds for EDA

Jody McClintock, County Administrator & William Clark, EDA Director- Rents & Costs associated with old hospital

**AGENDA ITEMS**

10:00 AM- Kris Domich- Interview for Criminal Community Corrections Board

10:15 AM- Ronald Wilson- Possible donation of property along Fisher's Bridge

10:30 AM- Linda Kjeldgaard- Marcellus Shale

**ADMINISTRATOR'S ITEMS**

Approval for payment of \$5000 deductible tso the WV Risk Pool for deductible on claim WV0332010000891

Quotes received on contracting IT Services