AGENDA

MORGAN COUNTY COMMISSION 77 Fairfax Street, Room 101

Berkeley Springs, WV 25411

December 6, 2012 - 9:30 AM Open Meeting

9:30 AM- Administrative & Approve Minutes Assessor's Exonerations

AGENDA ITEMS

- 10:00 AM- Danielle Hofe, Probation Office- Requests for additional filing cabinets
- 10:15 AM- Jerry Berman- Comcast Franchise Agreement
- 10:30 AM- \$15,000 Grant for computers from Comcast to Boys & Girls Club
- 10:45 AM- Jerry Berman- Present Great Cacapon Post Office Petition to County Commission
- 11:00 AM- Katie Willard- DEP (Department of Environmental Protection) Youth & Environmental program
- 11:15 AM- Dawn White- Update on Courthouse Geothermal System

 Benefit of solar panels in reduction of cost of Courthouse electrical usage
- 11:30 AM- Bill Clark, EDA Director- Pines Opportunity Center Leases

County Commission will take a recess and reconvene at 4:00 pm

4:00 PM- Jan Mudrich, Assistant Director, WV Tax Office Legal Division- Responsibilities regarding Tax Exonerations and Case Law

ADMINISTRATOR'S ITEMS

Update on geothermal system and discussion for future steps Request additional \$3,000 for purchase of a community service vehicle