

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

January 10, 2013 - 9:30 AM

9:30 AM Call To Order – The Honorable Debra Kesecker, Morgan County Clerk

9:35 **Administrative Items**

- Employee Awards
- Revised Agenda Items/rules- June 20th meeting change
- Assessor's Tax Exonerations- clerical errors
- Court Order for appointment to Fire Board- Todd Ruppenthal

Consent Agenda

- Purchase/Check Logs
- Approval of Minutes
- Commission Calendar
- Budget Revisions

Action Items

10:00 Policies/Procedure for tax exoneration application

10:15 Economic Development Director Bill Clark & Matt Pennington
- Small Grant Application for Business Park

10:30 Jeanne Mozier
- Funds request for Berkeley Springs Museum

Reports

10:45 Jody McClintock, County Administrator
- Administrator Report

Items from the Public/Miscellaneous Discussion

Adjournment/Recess

