

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

January 24, 2013 - 9:30 AM

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

9:35 **Administrative Items**

- Patriot Award
- Revised Commission Committee Appointments
- Thank you letters
- Goals for 2013

Consent Agenda

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

Action Items

10:00 Estate of Debra Miller

10:30 David Hansen
- Interview for Board of Health

10:45 Mike Stark
- Petition for application of ordinance relating to the regulations of All-Terrain Vehicles in Morgan County- Chestnut Grove Property Owners Association

11:00 Roger Day
- Animal Loss Report

11:15 Don Lambert
- Petition for application of ordinance relating to the regulations of All-Terrain Vehicles in Morgan County- Cold Spring Forest Section I

11:30 Hotel/Motel Tax & General Fund Semi-annual review and decision on disbursements
- Sponsorship for West Virginia's 150th Birthday Celebration at Cacapon State Park

Recess

Reports

12:45 PM Jody McClintock, County Administrator
-Review quotes for temporary cleaning service contract for courthouse
-Review quotes for projector for commission meeting room

Work Session

1:00 PM 911 policies & procedures

Items from the Public/Miscellaneous Discussion

Adjournment/Recess