

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

**February 21, 2013 - 9:30 AM**

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

**9:35** **Administrative Items**  
County Commission's nominee for Volunteer of the Year Award

**Consent Agenda**  
- Purchase/Check Logs  
- Approval of Minutes  
- Budget Revisions

**Action Items**

**9:50** Courthouse Re-finance Amortization Decision

**10:00** Kim Nickles, County Clerks Office  
-Estate of William Frederick Mesner

**10:30** Home Consortium Resolution

**10:45** Water & water cooler in courthouse offices

**11:00** Roger Day  
-Animal Loss

**11:15** Debra Kesecker, Honorable County Clerk  
-Cost Proposal for Excess Levy Election

**11:30** Debra McLaughlin, Prosecuting Attorney- Possible Executive Session  
-Legal Matters/Personnel Matter

**Reports**

Jody McClintock, County Administrator  
- Administrator Report  
-Approval to hire part time Animal Control Kennel Cleaner  
- Approval of updated attendance policy  
- Approval of Goals 2013

Items from the Public/Miscellaneous Discussion

**Recess**