

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

**March 7, 2013 - 9:30 AM**

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

**9:35** **Administrative Items**

- Patriot Award Honorees: William Locke, Phil Harmison & Jack Winford Hiles
- County Commission's nominee for Volunteer of the Year Award
- Old Deed hung in courthouse
- Review of County Commission Appointments
- Calendar for March

**Consent Agenda**

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

**Reports**

**10:00** Stephanie Mathias  
- Regional Representative for Eastern Panhandle for Governor Tomblin's office

**10:15** Dave Michael, Director, Morgan County WV Office of Homeland Security & Emergency Management  
Zachary Caldwell, 911 Director  
- Update on 911 Emergency Center

**10:30** Morgan County Marcellus Shale Committee  
- Report on Marcellus Shale

**Action Items**

**10:45** John Stump, Steptoe & Johnson  
- Final reading of an Ordinance of the County Commission titled as follows:  
AN ORDINANCE AUTHORIZING THE PAYMENT OF THE LEASE REVENUE BONDS

**10:55** John Allen Swaim & Lewis Braithwaite  
- Deford Masonic Lodge Tax Purposes

**11:05** The Honorable Debra Kesecker, County Clerk  
- Election Fund Request

**11:10** Bill Lewis, Morgan County Sheriff Deputy Reserves  
- Funds request to replace diving gear

**11:15** **Possible Executive Session-** County Employee Credit Card Usage

**Administrator Report**

**11:30** Jody McClintock, County Administrator

**Items from the Public**

**Recess**

**1:00 pm**

**Budget/Policy Work Session**

- Budget Meeting with Elected Officials
- Other Budgetary and County Commission Policy

**Recess**