

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

May 16, 2013 - 9:30 AM

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

9:35 **Administrative Items**

- Jake Golden- Eagle Scout Project for Pleasant View
- Carol York, Grants Administrator- COPS Technology Grant Resolution for Purslane Tower Grant
- County Commission match “TIGER V Connector Road Grant and Cash match determination”
- Resolution in support of the Town of Bath TIGER V Grant for Streetscapes Improvements
- Approval for Hire Letter for summer employee for Sheriff’s Department

Action Items

9:45 Marcellus Shale Committee- Finalize Report & thank members

9:55 Renewal of \$200,000 line of credit account

10:00 Estate of Shawn Riddell

10:15 Video Streaming of County Commission meetings

10:30 Laura Simms

- Request of Exoneration for Personal Property Assessment

10:45 Washington Homeopathic Works

- Request of Exoneration for Real Estate Assessment

Reports

11:00 Charlene Gilliam, Representative for First Energy
-Update on billing & storm preparedness

11:15 Larry Lower & Sally Marshall

- Request for support on cost Sharing for 2012 Transportation Enhancement Grant

11:30 Zack Caldwell, 911 Director & Dave Michael, Office of Emergency Services
-update on 911 Center

11:45 Funds request for Pleasant View Community Association Inc.- \$5000

Consent Agenda

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

Jody McClintock, County Administrator
Administrator Report

- HOME Consortium Board Member
- Training for Animal Control Officers

Items from the Public/Miscellaneous Discussion

Recess

Work Session @ 5:30 p.m.

Emergency Radio System