

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

**July 11, 2013 - 9:30 AM**

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

**9:35** **Administrative Items**  
Assessor's Exonerations  
Healthy WV Resolution  
Juvenile Accountability Block Grant Resolution

**Reports**

EMS Budget 2014

**Action Items**

**10:00-** Estate of Mary Teresa Lerner

**10:15-** David & Grace Henson- Request of Exoneration for Personal Property Assessment

**10:30-** Laura Smith- Interview for Planning Commission

**10:45-** Discussion and possible creation of The Pines Efficiency Task Force

**11:00-** Dave Michael, Office of Emergency Services Director- Request for approval to send out RFP's for County Communication Systems

**11:15** COPS Technology Grant Schedule & priorities

**Consent Agenda**

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

**Jody McClintock, County Administrator**

**Administrator Report**

- Approval for payment of WVACO 2014 Class 3 County membership dues
- Approval for hire of full time animal control employee
- Approval for hire of part time animal control employee
- Approval for payment of CCAWV 2014 membership dues
- Approval to sign contract with the Munin Group for BAS control maintenance
- Approval of REMCO proposal for RTU filters
- Approval of Region 9 annual dues
- Sign Berkeley/Jefferson Day Report Center MOU
- Employee Meeting

**Items from the Public/Miscellaneous Discussion**

**Recess**