

## **AMENDED AGENDA**

Morgan County Commission  
77 Fairfax Street, Room 101  
Berkeley Springs, WV 25411

October 20, 2021

**9:30am Call to Order** – The Honorable Kimberly Nickles, Morgan County Clerk

### **Items from the Public / Miscellaneous Discussion**

#### **Review and Approval of Agenda**

#### **Administration Items**

- Approval of meeting minutes – 10/06/2021 and 10/15/2021
- Assessors Exonerations
- Approval of Cafeteria Health Plan Policy
- Approval of Memorandum of Understanding between Morgan County Commission and the Morgan County Emergency Communications Network

#### **Agenda Items**

10:00 - Mark Harrell- CNB Citadel Program-Discussion/Possible Action

10:15 - Ron Mason-Request to hire a full-time ETC

10:20 - Discussion/Possible Action Regarding Relocating the Animal Control Facility

10:35 - Sheriff Bohrer-Lease for Sheriff Vehicles-Discussion/Possible Action

10:50 - Sheriff Bohrer- Personnel Matter

#### **Administrator's Report**

- Approval of reimbursement for supplies used by the PA for the McCauley Trial
- IT Courthouse Responsibilities Discussion/Possible Action

#### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

#### **Adjourn**