

AMENDED AGENDA

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

April 21, 2020

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

Administration Items

- Approval of meeting minutes – 3/25, 4/7 and 4/10
- Assessors Exonerations and Consolidations
- Proclamation – April 2020 as Child Abuse & Neglect Prevention Month 2020
- Proclamation – April 2020 as Fair Housing Month
- Set Levy Rate FY 2020-2021

Agenda Items

09:45 – Cacapon tower Morgan Wireless Lease Agreement

10:00 – Discussion – Morgan County E-911 Communication Center Radio User Agreement

10:20 – Request to hire full-time E911 Telecommunicator

10:25 – Daryl Cowles, Executive Director MCEDA – Request to list Morgan County Commission as the official applicant and awardee for a FEDERAL EDA – Strategic Planning Grant

10:30 – Discussion on whether or not to petition the governor to release Morgan County from “hot spot” status

10:40 – Discussion on Hero Pay – What we know; What it is; What it isn't

Administrator's Report

- Morgan County E911 Center Update

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjourn