

## **AMENDED AGENDA**

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

July 15, 2020

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

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

#### **Administration Items**

- Approval of meeting minutes – 7/1
- Assessors Exonerations and Consolidations
- Review of applications/possible appointment to Morgan County Planning Commission
- Re-appoint of Jane McCloud to the Berkeley-Morgan County Board of Health for a five year term effective immediately and to expire June 30, 2025
- Approval of the P & W Excavating Proposal for the Morgan County Sheriff's Department

#### **Agenda Items**

09:40 Staci Rohn, CEO Boys and Girls Club of the Eastern Panhandle – Update on Boys and Girls Club move and request for financial assistance

09:50 Dawn Beal – Request for funds for the Back to School Bash

10:00 Thom Rubel and Jeanne Mozier – Request for funds Morgan Arts Council

10:15 Establish the FY21 Hotel/Motel Tax Budget

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

#### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

#### **Adjourn**