

## **AGENDA**

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

February 19, 2020

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

### **Administration Items**

- Assessors Exonerations and Consolidations
- Approval of meeting minutes – 2/6, 2/11 and 2/14
- Appointment of John L. Peterson to the E911 Advisory Board
- Berkeley Springs-Morgan County Chamber of Commerce - Agreement for Parking Lots/Sidewalk Area Use during the Apple Butter Festival 10.10-10.11.2020
- Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative for the FY2021 Community Corrections Grant
- Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative for the FY2021 Treatment Supervision Grant

### **BOE**

09:35 –

09:55 – Adjourn BOE Sine Die

### **Agenda Items**

10:00 – Estate Susanne Lewis

### **Administrator's Report**

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### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

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

**Adjourn**