

AGENDA
MORGAN COUNTY COMMISSION & BOARD OF EQUALIZATION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

February 18, 2016

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

Administration Items

Approval of Meeting Minutes

Support letter for Chesapeake Bay Trust Grant

Support Letter for Berkeley Springs State Park Historical Foundation

Reports

9:45- Cannon Wadsworth- proposal for Global Science tech

10:00- Karen Strickley- Annual report for Eastern Panhandle Conservation District

10:15- Cindy Smalley, Extension Office- Annual Report

Action Items

10:30- Debra Kesecker, County Clerk- request of funds for Election Budget

10:35- Decision on the purchase of the building located on 28 North Washington Street

10:50- Discussion & Possible decision:

- Process of Increasing Emergency Management Services Fee (Currently \$75/Residence)
- Request for Proposal for Emergency Services in Morgan County

Administrator's Report

Approval of pay application 3 for Reliance Roofing

Approval of Randy Kyne Excavating & Hauling LLC Invoice

Transfer vehicle titles to GCVFD(Great Cacapon Volunteer Fire Department)

Items from the Public/Miscellaneous Discussion

Board of Equalization

4:30 pm- George Manger

4:45- Vivian Graham

**Board of Equalization Sine Die
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