

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

February 4, 2016

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

9:30- Board of Equalization

- Dottie Benson

Administration Items

Approval of Meeting Minutes

Approval to hire letter for Circuit Clerk Office

Reports

9:50- Redistricting Discussion

Action Items

10:00- Annual Public Hearing for the HOME Consortium Program

Approve Resolution to participate in the HOME Consortium program- July 1- June 30, 2017

10:15- Review of Reliance Roofing Project at Pines Opportunity Center

Decision on Liquidated damages (Possible Executive Session)

10:30- Larry Lower & Matt Pennington- Warm Springs Run Green Infrastructure Study

10:45- Discussion regarding Request for Proposals for Emergency Services in Morgan County

Administrator's Report

Approval for work at Gayle Drive bridge

Items from the Public/Miscellaneous Discussion

Recess