

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**77 Fairfax Street, Room 101**  
**Berkeley Springs, WV 25411**

**July 5, 2017**

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

**Administration Items**

Approval of minutes

Assessor's Exonerations/Consolidations

Approval of Morgan County Road Name Index to be recorded in County Clerks' office per the 911

Addressing & Mapping Ordinance

**Agenda Items**

**10:00-** Janet Spry, US Census- Local update of Census addresses

**10:15-** Sheriff KC Bohrer- follow up with Sheriff Department & Governor Highway Safety Fund

**10:30-** Discussion and Approval on the Great Cacapon VFD Fire Recovery Proceeds

**10:45-** Review and possible decision on 2017-18 Hotel/Motel Tax Budget

**11:15-** Review and possible decision on Blue Ridge CTC Lease (possible executive session)

**Consent Agenda**

-Purchase/ Check Logs / Budget Revisions

**Administrator's Report**

Approval to hire part time Commission Secretary

Approval of Change Order #2 for W Harley Miller

**Items from the Public/Miscellaneous Discussion**

**Recess**

\*Times are approximate