

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

Wednesday- September 6, 2017

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

Administration Items

Approval of meeting minutes
Assessor's Exonerations/Consolidations
Appointment to E911 Board – Lori Kiley
Appointment to Civil Service Commission
Eastern Panhandle Legislative Summit Mtg –Nov.15

Agenda Items

10:00- Signing of the Settlement Agreement W/WV Risk Pool for Great Cacapon Volunteer Fire Department

10:15- EDA Revised Memorandum of Understanding
Enforcement of Covenants and Restrictions in the 522 Industrial Park

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

Administrator's Report

Approval to hire Part time/Fulltime Custodian
Approval of Change order/|with Nitro Electric for the Pines Renovations
Approval of pay app 3 for Nitro Electric
Approval of Invoice 8 to Design Concepts
Approval to post Deputy 911 Director

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

*Times are approximate