

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

**Wednesday**  
**February 1, 2017**

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

**Administration Items**

**Approval of Meeting Minutes**

**Assessor's Exonerations**

Appointment of Commissioner Ken Reed to the Region 9 Board

Re-appointment to EMS Board- Carl Cowgill

Approval of road names for Sleepy Creek Campground

Discussion on EMS mutual aide with Allegheny County

**County Commission**

**10:00-** Nancy Strine- Public Hearing for participation in the Eastern Panhandle Home Consortium of WV

**10:15-** Sheriff KC Bohrer - Discussion on policies & procedures

**10:30-** Danny Davison- request County Commission adopt ATV ordinance for Spring Valley Sub-Division

**10:45-** Kimberly Nickles, County Clerk & Gary Cogle- Purchase Cards Discussion

**Board of Equalization** (BOE)- *The County Commission shall annually, no later than February 1 of the tax year, meet as a Board of Equalization and review for the purpose of reviewing and equalizing the assessment made by the Assessor*

**11:00-** John Capner

**11:15-** Mike Bergen

**11:30-** Dan Wright

**11:45-** Warner Breeden

**12:00 pm-** John Jones (telephone conference call)

**Administrator's Report**

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

\*Times are approximate