

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

Wednesday- October 4, 2017

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

Administration Items

Assessor's Exonerations

Approval of meeting minutes

Reports:

9:45-Lori Kiley - Recognition of Full Scale Emergency Management Exercise Participants by the Morgan County Local Emergency Planning Committee.

Agenda Items

10:00- Discussion/funding request to complete indoor batting cages at the 522 Ballfield Complex

10:15- Discussion/possible approval for New Software for Sheriff's Tax Office

10:30- K.C. Bohrer, Sheriff -Hiring backfill position for Highway Safety Position after October 1st Vehicles, backfill Court Officers positions, Future Provisional hiring due to Military leave in 2018

10:45- Barbara Bailey- Proclamation for Breast Cancer Awareness Month -October

11:00- Zachary Caldwell, E 911 Director- Create and adopt policy concerning common motor for Next-In-Line Wrecker Rotation per WV code 24-16-12

11:15- Approval and signing of the Financial Statement

Consent Agenda

-Purchase/Check logs/Budget Revisions

Administrator's Report

Approval of pay App 2 for Callas Construction

Approval of Invoice 9 for Design Concepts for the Pines Renovations Project

Designation of Animal Control Officers as Humane Officers

1:00 pm- Public Hearing

The Morgan County Commission is having a public hearing to obtain comments from citizens concerning the purpose and funding of the Small Cities Block Grant Program

Items from the Public/Miscellaneous Discussion

Recess

*Times are approximate