

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

**Monday**  
**February 6, 2017**

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

**Administration Items**

Approval to hire two Deputy Clerks in the County Clerk's office

**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*

**9:30-** Mark Fera

**County Commission**

**10:00-** Proctor & Gamble Lease Negotiation- possible executive session

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

\*Times are approximate