

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

Wednesday – December 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

Approval of carrier for the Next- In- Line Towing Service

Approval to extend "Cannon Drive" off of Valley Road and remove " Business Park Circle" off Valley Road

Approval of road name "Bonnie Brae Lane"

Approval of road name "Iva May Lane"

Approval of Economic Development Resolution for LED (Local Economic Development Grant)

Approval of hiring Heather Gunther for Paralegal position effective November 16, 2017

Appointment of Lawrence Thomas to the Eastern Panhandle Home Consortium

Re-appointments of Mark Garfinkel, Paul Mock, Sean Forney, and Mark Harrell to the Morgan County Economic Development Authority Board

Agenda Items

10:15 - Discussion regarding the Morgan County Unsafe Structure & Property Enforcement Ordinance.

10:45 - Update on the Williams Street Oil Spill; discussion on next steps.

11:15 - Discussion regarding the merits of Morgan County joining the lawsuit versus the Opioid Manufacturers and Distributors – presentation by Skinner Law Firm.

11:45 – Discussion of the letter received from the Morgan County BOE and the future use of the Community Services Building on Green Street.

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

Items from the Public/Miscellaneous Discussion

Personnel Discussion – Possible Executive Session.

Recess

*Times are approximate