

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

**Thursday – February 1, 2018**

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

**Administration Items**

Approval of January 17<sup>th</sup> meeting minutes  
Funds request for Postage Machine – Laura Breeden  
Records Management Grant from County Clerk’s Office

**Agenda Items**

**9:45 am- BOE – John Jones**

**10:00 am-** Precinct Changes for Election – Kim Nickles (cannot change time, ad already out)

**10:15 am-** Karen Stickley w/Eastern Panhandle Conservation – Eastern Panhandle Conservation District sponsorship

**10:30 am** – Oil Spill Clean Up at Williams Street

**Consent Agenda**

-Purchase/ Check Logs / Budget Revisions

**Items from the Public/Miscellaneous Discussion**

**Recess**

\*Times are approximate