

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

Amended  
Thursday  
February 16, 2017

Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

**9:00 AM-** Debra McLaughlin, Prosecutor, Executive Session to discuss Personnel Issue

**9:15-** Pines Lease Negotiation (possible executive session)

**9:30 AM- Administration Items**

**9:45-** Kimberly Nickles, County Clerk- approval for funds to purchase new server

**Reports**

**10:00-** Karen Stickley, Eastern Panhandle Conservation District- annual review & funds request

**Action Items**

**10:15-** Vince Cichocki, Facilities Director- Approval to proceed with electrical service project

**10:30-** Sheriff KC Bohrer- Vehicle purchases for law enforcement

**Administrator's Items**

Discussion & Decision regarding insurance for Volunteer Fire Departments

Approval to dispose 10,000 gallon fuel oil tank on Pines Property

Approval for pay Application #2 for W. Harvey Miller Contractors for Pines Window replacement

**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*

**5:00 PM-** Mark Fera

**Sine Die Board of Equalization meetings for February 2017**

**Items from the Public/Miscellaneous Discussion**

**Recess**

\*Times are approximate