

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

**Revised**  
**Wednesday**  
**April 5, 2017**

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

**Administration Items**

**Approval of Meeting Minutes**

**Assessor's Exonerations**

Funds letter for Morgan County Public Library

Approve and sign reimbursement letter for EDA

Approve and sign MOU agreement between the Morgan County Board of Education, Morgan County Commission & Morgan County Sheriff's Department for FY 2017-2018 Prevention Resource Officer

**Action Items**

**10:00-** Salli Martin- Audit Exit Conference

**10:30-** DAR (Daughters of the American Revolution) – Donation of Original Charter to be hung in Courthouse

**Consent Agenda**

-Purchase/Check Logs

-Budget Revisions

**Administrator's Report**

Approval of change order #2 for Pines Renovation Project

Signing of the 2018 Records Management Grant Agreement

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

\*Times are approximate