

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

**Amended**  
**Tuesday**  
**April 11, 2017**

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

**Administration Items**

**Approval of minutes**

**Action Items**

- Opening Bids for Electrical Service at the Pines Opportunity Center
- Resolution in support of applying for the PRO (Prevention Resource Officer) JAG (Juvenile Justice Assistance Grant Program)
- Walter Sowers, Valley Health- Approve and sign certification of contract with state/local Government
- Review and approve policy for Purchasing Card tax exemptions

**Workshop Meeting**

Workshop meeting to review the renovations at the Pines Opportunity Center & discuss plans for moving forward with renovations

**Consent Agenda**

- Purchase/Check Logs
- Budget Revisions

**Administrator's Report**

Approval of pay application #3 to W. Harvey Miller  
Personnel Issue- **Possible Executive Session**

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

\*Times are approximate