

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**77 Fairfax Street, Room 101**  
**Berkeley Springs, WV 25411**  
**Amended**  
**Wednesday- May 17, 2017**

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

**Administration Items**

Assessor's Exonerations/Consolidations  
Approval of minutes

**Agenda Items**

**10:00-** Estate case of Catherine Lee Beck

**10:30-** Tim Czaja, Director of Berkeley County Day Report Center- MOU with Berkeley & Morgan Counties

**10:45-** Vince Cichocki, Facilities Director-Contract Approval & signature authorization to proceed for the Pines Opportunity Center Exterior Renovations project

**Consent Agenda**

-Purchase/ Check Logs / Budget Revisions

**Administrator's Report**

Approval to hire full time Animal Control officer and a per diem officer  
Approval of amendment to Animal Control 7 policy

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

\*Times are approximate