

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

**Wednesday**  
**January 18, 2017**

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

**Administration Items**

**Approval of Meeting Minutes**

**Assessor's Exonerations**

Appointment of Humane Officers

Re-appointments to the EDA board- Jeanne Mozier, Susan Webster, Ed Asher & Scott Crunkleton

Approve Travel Notice Policy

Approve hire for Permanent Part Time Employee for Assessor's Office

**\* Recognition of Exceptional Emergency Medical Dispatch Performance- Hunter J. Willey**

**Reports**

**10:00-** Michael Scales, WV Attorney- Present petition to County Commission requesting the Commission apply for grant funding to obtain water and sewer extensions along Rt. 522 South

**10:30-** Carol York- Funds Request for 12 Habits for Wonderful People

**Action Items**

**10:45-** Jack Soronen & Alma Gorse, Planning Commission- Present revised Comprehensive Plan for scheduling a public hearing as per WV Code 8A-3-7

**11:00-** Discussion and schedule work session regarding office space at the Pines including OES & 911

**11:15-** Discussion & possible decision regarding billing for Industrial Park

**11:30-** Pines lease negotiations with P&G –(**Possible Executive Session**)

**Administrator's Report**

Approval to put electric service upgrades out to bid for the Pines

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

\*Times are approximate