

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

Revised
October 3, 2018

9:00 AM - Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

9:00 AM- Review and Discussion of Personnel Issue - Possible Executive Session

Administration Items

Assessors Exonerations & Consolidations- Larry Wheeler

Approval of road name- Middlekauff Trail

Appointment of Terri Beard to the Economic Development Authority Board

Employee Christmas Party

Agenda Items

10:00- Lin Dunham & Jim Michael, Eastern Panhandle Conservation District- Discussion on Conservation District State & Federal Involvement with Flooding Issues in Berkeley Springs

10:15- Approval of FY 2018 Financial Statement

10:20- Review & possible revision of FY2019 Hotel/Motel tax allocation

Administrator's Report

Approval to hire Day Report Center Program Director

Chamber of Commerce to use Courthouse lobby for storage during Apple Butter Festival

Executive Session- Personnel possible action

Consent Agenda

- Meeting Minutes

- Purchase/ Check Logs / Budget Revisions

Items from the Public/Miscellaneous Discussion

Recess

*Times are approximate