

AMENDED AGENDA

Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

December 19, 2018

9:30AM – Call to order – The honorable Kimberly Nickles, Morgan County Clerk

Approval of meeting minutes – 11/21/2018

9:35 – Status of Day Report Opening

Administration Items

Assessors Exonerations & Consolidations

Approval of Road Name – Penny Lane

Approval of Road Name – South Hill Lane

Approval of Name Change – Keiter Drive to Keiter Lane

Agenda Items

10:00 – Estate of Helen Dodson

10:30 – Estate of John Barker, continued

11:00 – Sheriff Bohrer – Request to hire two Bailiffs

11:10 – Assessor – Request for funds for dog and sheep/goat fees from July 1, 2018 thru November 30, 2018

11:20 – Larry Kump – Letter of Support for improvements to Route 9 between Berkeley Springs and Martinsburg

11:30 – Kim Nickles – Request for Cathy Spielman to receive salary supplement from 911

11:40 – Kim Nickles – Request to purchase replacement election machines from Jackson County

11:50 – Discussion/possible decision on establishing a special Task Force to explore possibility of expanding water service north of the Warm Springs PSD

12:00 – Discussion/possible decision on closing the courthouse on December 31st in accordance with the Governor's Proclamation

Administrator's Report

Request to hire two Full Time and one Part Time 911 Dispatchers

Request to hire Animal Control Director

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Requests

Items from the Public / Miscellaneous Discussion

Recess