

AMENDED AGENDA

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

January 2, 2019

9:30AM – Call to order – The honorable Kimberly Nickles, Morgan County Clerk
Approval of meeting minutes – 12/13/2018 (Special Broadband)
Approval of meeting minutes – 12/19/2018

President of County Commission

Elect President of County Commission for 2019

Organizational Items for Approval

2019 Meeting Schedule
2019 Holiday Schedule
2019 Commissioner Board/Committee Appointments

Administration Items

Assessors Exonerations & Consolidations
Approval of Morgan County Broadband Plan Small Cities Block Grant request for Payment #2

Agenda Items

10:00 – K.C. Bohrer – Discussion/possible decision on establishing a committee to draft/propose an Alarm Ordinance for Morgan County
10:15 – Kim Nickles – Request for Cathy Spielman to receive salary supplement from 911
10:30 – Review and Approval of HVAC maintenance agreements for the Pines
10:45 – Review/Approval of Morgan County Assessor's Valuation Fund budget for 2019/2020
11:00 – Brian Farkas, Executive Director WV Conservation Agency – Discuss operation and maintenance support for the Warm Springs flood control dams

Administrator's Report

Request to open checking account for the Day Report Center

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Requests

Items from the Public / Miscellaneous Discussion

Recess