

## **AGENDA**

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

January 16, 2019

**9:30AM – Call to order** – The honorable Kimberly Nickles, Morgan County Clerk  
Approval of meeting minutes – 1/2/2019

### **Administration Items**

Kim Nickles – Approval of election equipment sales agreement  
Discussion/action EMS Board appointments  
Kim Michael – Approval request to hire replacement Office Deputy  
Assessors Exonerations & Consolidations  
Approval of new road name – Wind Dance Trail  
Approval of new road name – Hornsby Trail  
Approval to Amend the Holiday Schedule 2019 with the addition of October 11, 2019 (Apple Butter Friday)  
Morgan County Library / West Virginia Library Commission letter approval

### **Agenda Items**

10:00 – Recognition of Roy's Service Center  
10:05 – Discussion/action regarding postponing the public hearings for the draft alarm ordinance  
10:15 – Connie Perry, Christmas Committee – Discussion/possible decision to place two (2) storage units in the gravel lot at the pines for storing of Christmas decorations  
10:30 – Bill Clark and Chuck Hampe – Vietnam War Memorial fund  
10:45 – Ginger Johnson and Bob White – Morgan County Farmland Protection / Board Director Contract approval  
11:00 – Matthew Pennington – Region 9's findings and recommendations for the Chesapeake Bay Watershed Implementation Plan, Phase3  
11:30 – Neil Doran – Eastern West Virginia Regional Airport Authority  
11:45 – Discussion on steps to remove non-used, non-contracted equipment from Morgan County towers and potentially changing language in our co-location policy

### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Requests

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

### **Recess**