

AMENDED AGENDA

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

May 1, 2019

09:30AM Call to order – The honorable Kimberly Nickles, Morgan County Clerk
Approval of meeting minutes – 4/17

Administration Items

- Assessors Exonerations & Consolidations
- Sign West Virginia State Auditor's documents – Preliminary Management Representation letter, Request for Pending Litigation and Request for Major tax Payer
- Approval of OES MOU between The Town of Bath and The Morgan County Commission

Agenda Items

09:45 – Request from Sheriff Bohrer for discussion/possible decision concerning renovations made to the front of the Sheriff's Office

10:00 – Estate of Kenneth L. McCumbee

10:30 – Discussion on Spruce Pine Hollow Roadside Park property

10:45 – Brian Farkas and Lin Dunham discussion/possible decision to lease Ventrac mower

11:00 – Review/Decision on the Acceptance/Release Agreement from the National Pollution Funds Center of the U.S. Coast Guard

Administrators Report

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment