

AMENDED AGENDA

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

May 15, 2019

09:30AM Call to order – The honorable Kimberly Nickles, Morgan County Clerk
Approval of meeting minutes – 5/1

Administration Items

- Assessors Exonerations & Consolidations
- Approval of new road names – Younker Trail, Virgil Lane and Quarter Horse Lane
- Approval of Unsafe Structure and Property Enforcement Agency appointment – Jim Golden
- Approval of Morgan County Economic Development Authority Board appointment – Ryan J. Rebant

Agenda Items

09:45 – Bill Harmison – Request for removal of Administrator Sharon Hannon and the appointment of Caren Roe for the Estate of Michael Roe

10:00 – Approval of decision to purchase new mower to replace the broken John Deere

10:15 – Andrea Duckworth – request for Commission President to sign Proclamation stating May 19 – 25 be declared CEOS week in Morgan County

10:25 – Request by Thom Rubel, Executive Director Morgan Arts Counsel, to speak with Commissioners about Morgan Arts Council's 2019 request for county hotel/motel tax funds

10:40 – Pete Gordon – Berkeley Springs State Park Historical Foundation, discussion/possible decision on signing Letter of Support for grants awarded

Administrators Report

- Request for reclassification of Peer Recovery Coach vacancy to Case Manager/Peer Recovery Coach
- Request to hire Case Manager/Peer Recovery Coach
- Request to hire Tiffany Faith as a full time employee, effective May 15, 2019, with a starting wage of \$10.00 per hour, pending the results of her background check and urinalysis

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment