

## **AMENDED AGENDA**

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

June 5, 2019

**09:30AM Call to order** – Cathy Spielman, Morgan County Deputy Clerk  
Approval of meeting minutes – 5/15

### **Administration Items**

- Assessors Exonerations & Consolidations
- Approval of new road name – Hessler Lane
- Approval of Commissioner Reed to the Morgan county Unsafe Structure and Property Enforcement Agency effective immediately and will expire December 31, 2019

### **Agenda Items**

09:40 – Beth DuBoff funds request for the Cacapon State Park Foundation

09:55 – Lori Hansroth funds request for the Museum of Berkeley Springs and the Apple Butter Festival

10:15 – Discussion concerning state increase of 911 fees for cell phones and review of county 911 fees on land lines

10:35 – Lin Dunham – Review and discussion about mower agreement with the State

### **Administrators Report**

- Discussion/possible action request to upgrade 911 CAD software
- Discussion/possible action presentation of 911 relocation proposal to Commission
- Request to hire Planning/GIS Director

### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

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

### **Adjournment**