

AMENDED AGENDA

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

June 19, 2019

09:30AM Call to order – The honorable Kimberly Nickles, Morgan County Clerk
Approval of meeting minutes – 6/5

Administration Items

- Assessors Exonerations & Consolidations
- Approval for Berkeley Springs Volunteer Fire Company 1 to utilize the paved courthouse lot on Saturday, August 17, 2019 for vehicle parking during their 2nd annual Cruise-in
- Request from Sheriff's Tax Office to use funds to pay an employee, from the Assessor's Office, to assist Laura in researching property for ambulance fee billings
- Approval of Commission President to sign Warm Springs Run Operation & Maintenance Equipment Lease

Agenda Items

09:55 – Dawn Beal – Request for funds for the 2019 Back to School Bash

10:00 – Val Smith, CASA of the Eastern Panhandle – Presentation to Commissioners and funds request

10:15 – Leslie Hotaling and John Sipes, Morgan County Solid Waste Authority – Discussion on amending/increasing funds request from Commission

10:30 – Jan Wilkins, Foxglove Garden Club – Request for hotel/motel funds

10:45 – Discussion/Approval of Morgan County Commission and Morgan County Sheriff's Department Emergency Action Plan

11:00 – Discussion with Sheriff Bohrer and 911 Director, Ronnie Mason, on potential new locations for 911 Center and MC Sheriff's Office.

11:15 – Review of proposed amendment to the E911 Ordinance and setting of dates for publication of notice and public hearing

Administrators Report

- Discussion/possible decision for 60 month lease with Document Solutions, Inc. to utilize their cloud server software and storage.
- Request to re-hire Shaun Deblasio in a full-time capacity at the 911 Center, compensation would be reinstated at \$10.00 per hour, Mr. Deblasio has completed the necessary urinalysis and is in good standing with the County.
- Request to hire Barnhart, Gaven in a full time capacity at the 911 Center, effective Wednesday, June 19, 2019, compensation will be \$10.00 per hour increasing to \$12.00 per hour at the start of the new fiscal year. Mr. Barnhart has completed the necessary urinalysis and is in good standing with the County.

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment