

AMENDED AGENDA

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

July 10, 2019

09:30AM Call to order – The Honorable Kimberly Nickles, Morgan County Clerk
Approval of meeting minutes – 6/19 and 6/28

Administration Items

- Assessors Exonerations & Consolidations
- Approval to re-appoint Eric Larue, Robert White, Justin Andrews and Carl Cowgill to the Morgan County Planning Commission
- Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative in regards to the WV JAG / Juvenile Accountability Grant
- Approval of Resolution to authorize Stefanie Allemong, County Administrator, to act as the authorized agent for the Property Acquisition Application
- Approval of pay request to be signed for Region 9 providing administrative services during the Community Development Block Grant period
- The Morgan County Economic Development Authority requests Real Estate Listing Agreement approval as required by MOU to list the Community Service Building Property
- Approval of new road name – Walnut Trail

Agenda Items

09:50 – Signing of the Family Court Memorandum of Understanding

10:00 – Advantage Technology – WV based company presenting who they are and the services they provide

10:15 – Aaron Close, Parks and Recreation – Funds request presentation

10:30 – Pete Brown & Rebecca MacLeod, NBRT Trail Task Force and the Streetscape Committee – short-term funding request

10:45 – Review and possible decision on 2019-2020 Hotel/Motel funding requests

11:00 – Review and possible decision on 2019-2020 General Fund funding requests

11:15 – Discussion and possible decision on leasing BRCTC the space vacated by Proctor and Gamble

Administrators Report

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment