

AMENDED AGENDA

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

August 7, 2019

09:30AM Call to order – The Honorable Kimberly Nickles, Morgan County Clerk
Approval of meeting minutes – 7/17, 7/23 and 4/16

Administration Items

- Assessors Exonerations & Consolidations
- Approval of road name change from 'Hardwood Street' to 'Cody Way'
- Approval of road name change from 'Dawson Lane' to 'East Spring Way'
- Approval of Draft Lease to be sent to BRCTC

Agenda Items

09:40 – Approval to purchase Zebra Barcode Readers for the Morgan County Sheriff's Tax Office

09:45 – Approval of financial agreement for short term loan for Streetscape Project Phase 4A in the amount of \$59,000 between the Morgan County Commission and the Town of Bath Council

09:50 – Request for Commission President to sign Proclamation stating August 4 – 10 National Health Care Week in Morgan County

10:00 – Estate of James Anthony Day

10:15 – Ginger Johnson, Farmland Protection – Approval to purchase a Farmland Protection easement using funds from Farmland Protection Board

10:20 – Jan Wilkins, Foxglove Garden Club – Proposal for installation of sculpture in the Courthouse garden to honor Jean Thatcher

Administrators Report

- Discussion/Possible decision for 12 month lease with Document Solutions, Inc. to utilize their cloud server software and storage.
- Request to hire Communication Consulting Services for New E-911 Project
- Request to hire Caleb Barker for the Mower/Maintenance Position, at an annual salary of \$20,800, effective August 12, 2019 upon passing a background check
- Request to hire Ivory Brown for the position Animal Control Officer II, at an annual salary of \$27,040, with benefits, effective August 12, 2019
- Request to hire Megan Houck for the position Animal Control Officer I, at an annual salary of \$24,960, with benefits, effective August 12, 2019
- Request to hire Russell Kucharski, in a full time capacity as an Emergency Telecommunicator I, with a starting hourly rate of \$12.00 per hour. Background check and urinalysis completed and is in good standing with the county

- Request to hire Matthew Wilson, in a full time capacity as an Emergency Telecommunicator I, with a starting hourly rate of \$12.00 per hour. Background check and urinalysis completed and is in good standing with the county

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment