

## **AMENDED AGENDA**

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

August 21, 2019

**09:30AM Call to order** – The Honorable Kimberly Nickles, Morgan County Clerk

### **Administration Items**

- Approval of meeting minutes – 8/7
- Assessors Exonerations & Consolidations
- Authorization for the Circuit Court Office to purchase 4000 stamps for use in their office
- Approval of new road name – “One Way Trail”
- Approval of EDA Board appointment – Kristen Tuttle, Superintendent of Morgan County Schools

### **Agenda Items**

09:45 – Sheriff Bohrer – Lifesaving Award presentation

09:50 – Sheriff Bohrer & Chief Walter – Salary Discussion Deputy Burkholder

10:00 – Sheriff Bohrer – Request to re-hire CSO Bill Horn

10:05 – Carolyn Scheydt, Second Vice Regent DAR – Proclamation declaring September 17-23 as Constitution Week

10:15 – Discussion/Possible decision to amend the Morgan County E-911 Draft Ordinance

10:30 – Personnel Discussion – possible Executive Session

### **Administrators Report**

- Morgan County Bicentennial Update – Administrator Allemong and Jeanne Mozier
- Request to advertise for a part-time kennel tech at Animal Control
- Aaron Mechem – Request to purchase an additional maintenance truck
- Request to hire Bethany Elliott, in a full time capacity as an Emergency Telecommunicator I, 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**