

## **AMENDED AGENDA**

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

November 6, 2019

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

### **Administration Items**

- Approval of meeting minutes – 10/10, 10/16, 10/25 and 10/31
- Assessors Exonerations & Consolidations
- Approval of Notice of Application Seeking Annexation Into the Town of Bath
- Approval of Tucker Stinebaugh to the Morgan County Fire Board for a three year term from July 1, 2019 to June 30, 2022.
- Approval of final lease for BRCTC for the main floor of the Pines Opportunity Center

### **Agenda Items**

09:45 – Dick Myers – Request for \$1,500 for match for 2019 LEPC Grant

09:50 – Discussion/Possible decision to dissolve the Wage and Benefit Review Board

09:55 – Request for funding from Greenwood Community Center to purchase a storage building

10:00 – Opening of sealed-bid proposal for new E911 Center

10:10 – Estate of Susanne Lewis

10:40 – Daryl Cowles, EDA Director – EDA Supplemental Budget Request for dedicated match to the LED Grant

10:55 – Discuss/Schedule future Work Session for the Planning/Development and Financing Concepts of the Fairview Connector Road

11:05 – Discussion/Resolution in support of adding back the at-grade intersection of US 522 and Myers Road be included in the final bypass design

11:15 – Stephen Skinner, Attorney Skinner Law Firm – Discussion of Opioid Lawsuit

11:30 – Request to purchase spare vehicle for the Sheriff's Department and Animal Control

### **Administrators Report**

- Request to increase Peer Recovery Coach salaries per new grant funding

### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

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

### **Adjournment**