

AMENDED AGENDA

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

December 4, 2019

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

Administration Items

- Approval of meeting minutes – 11/20
- Assessors Exonerations & Consolidations
- Employee Christmas Party discussion
- Reappointment of Carl Cowgill to the Morgan County Emergency Medical Services Board for a three year term effective immediately and will expire December 31, 2022.

Agenda Items

09:40 – Audrey Morris, Morgan County Starting Points – requesting financial assistance for their Family Services and Meal Time Community Kitchen move to Senior Life Services

09:50 – Eric S. Black – Petition approval / Formation of Monte Vista Lane Maintenance Association

10:00 – David West, President Cacapon Mountain Recreation Area HOA – Discussion/Possible decision to assist in the maintenance of Kessel Road on Cacapon Mountain

10:15 – Discussion/Decision on Motorola pricing package for new 911 equipment & subscriber radios

10:30 – Approval of Annexation of Property from the Town of Bath

10:40 - Discussion of proposed Purslane Tower Lease between the County and Morgan Wireless, LLC

10:50 - Sheriff KC Bohrer-Personnel discussion, possible Executive Session

Administrators Report

Request to advertise for a GIS/Planner Technician

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Recess

1:00 – Work Session for the Planning/Development and Financing Concepts of the Fairview Connector Road

Adjournment