

AMENDED AGENDA

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

December 18, 2019

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

Administration Items

- Approval of meeting minutes – 12/04
- Assessors Exonerations & Consolidations
- Approval of New Road Name – ‘Windswept Way’
- Approval of Certified Lessee Resolution part of the Motorola Lease Agreement
- Ronnie McIntire – Requesting approval for payment of the 10% commission of the total dog and sheep/goat fees collected from July 1, 2019 to November 30, 2019
- Request for approval to permit Department of Tax and Revenue & the Morgan County Assessor’s Office to make corrections to the 2020 Assessment during the month of January/February if necessary
- Morgan County Assessor request for approval to purchase two new computers
- Appointment of Vince Kesecker to the Morgan County Farmland Protection Board for a four year term effective immediately and will expire December 31, 2023
- Appointment of David Fink to the Morgan County E911 Advisory Board for a three year term effective January 1, 2020 and will expire January 1, 2023
- Kim Michael – Sheriff’s Tax Office approval needed to order new computers

Agenda Items

09:50 – Kim Michael – Donation approval of \$10,000 to the Morgan County Emergency Medical Services Board from the ambulance 6.5% account

09:55 – Amend approval of petition / formation of Monte Vista Lane Maintenance Association

10:00 – Opening of sealed-bid proposal for repairing the stone wall located along the east side of Warm Springs Run at 77 Fairfax Street

10:05 – Leslie Gresh, Shelter Manager – Request from Humane Society of Morgan County for \$10,000 TNR Grant

10:15 – Discussion/Possible decision to amend the Morgan County Towing Policy

10:25 – Discussion/Possible decision about relocating the OES office to the old Sheriff’s Department

10:35 – Administrator Allemong and Jeanne Mozier – Update on Bicentennial Celebration

10:45 – Authorization for the Commission President to sign the Management Representation Letter for the state Auditor’s Office

10:50 – Approval of Purslane Tower Lease with Morgan Wireless

11:00 – Ron Mason – Discussion personnel issues/concerns

Administrators Report

- Request to hire per diem Animal Control Kennel Tech/ACO
- Request to hire a part time Custodian

Consent Agenda – Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment