

AMENDED AGENDA

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

January 2, 2020

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

President of County Commission

Elect President of County Commission

Organizational Items for approval

2020 Meeting Schedule

2020 Holiday Schedule

2020 Commissioner Board/Committee Appointments

Administration Items

- Approval of meeting minutes – 12/18
- Assessors Exonerations & Consolidations
- Approval of Wade Shambaugh and Scott Lemon as Humane Officers for 2020
- Request to un-table Motorola Lease Discussion – Amend the prior motion from December 18, 2019, approving the contract with funds to be paid from the special 911 fund 7

Agenda Items

10:00 – Public Meeting – Formation of Monte Vista Lane Maintenance Association

10:20 – Dan James, Morgan County Prosecuting Attorney – Request for funding for Professional Services

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Items from the Public / Miscellaneous Discussion

Adjournment