

## **AMENDED AGENDA**

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

January 15, 2020

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

### **Administration Items**

- Revision to County Commission Meeting Schedule – Addition of Proposal Opening 2/5/2020
- Approval of meeting minutes – 1/2
- Assessors Exonerations & Consolidations
- Request to un-table Geico Release/Berkeley Club Discussion. Request to approve the release.
- Sheriff Tax Office Quarterly Funds Request-Postage Machine

### **Agenda Items**

10:00 Re-appointment of Charles Johnson to the WSPSD Board  
10:05 Sheriff Bohrer – Request to hire a part-time Deputy  
10:10 Morgan Wireless Lease Amendments discussion  
10:20 Relocation of OES to the new 911 Center discussion

### **Administrator's Report**

- Request to hire Alma Gorse as Planning Commission Consultant
- Request to hire Planning/GIS Technician
- Cloud Server report

### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

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

### **Adjournment**