

AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

Amended
March 14, 2018

9:30 AM - Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

Administration Items

Approval of Meeting Minutes

Assessors Exonerations

Emergency Absentee Voting Policy- Kimberly Nickles- Morgan County Clerk

Approval of County GIS Website Vendor – Stefanie Allemong

Approval of the Tri-County Aerial Photography Contract – Stefanie Allemong

Agenda Items

10:00 - Funds requested for the Back to School Bash - Dawn Beal

10:10 - Approval and signing of documents for the Morgan County Broadband grant

10:20 - Discussion about the purchase of the Purslane Tower parcel

10:30 - Recognition of the BSHS Wrestling Team

10:45- Request from Parks & Recreation for the County to administer payroll for their part – time Director

11:00-Approval of Pay App #5 from Callas Construction and acceptance of credit for Masonry work

Administrators Report

Approval to hire Part Time Custodian

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

11:15 - Discussion/request for CAD System and Telephone systems- Zachary Caldwell

Items from the Public/Miscellaneous Discussion
Recess

*Times are approximate