

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

Revised
April 4, 2018

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

Administration Items

Approval of Meeting Minutes

Assessors Exonerations

Approval to hire Courthouse Security Officer

Proclamation for Fair Housing –Stefanie Allemong

Approval of reimbursement forms for the Economic Development Authority

Proclamation and Court Security Resolution

Agenda Items

10:00 - WVACO Workshop Invitation- Cannon Wadsworth

10:15 - AED'S (Automated External Defibrillator)- Dick Myers, OES Director

10:30- Memorandum of Understanding with County EDA and Community Center

10:45- Request for letter of support for the Opportunity Zone Tax Credit- Daryl Cowles

11:00- Finalize the Merger with Berkeley County and Morgan County Health Departments-
Bill Kearns and Richard Gay

11:15- 911Center Design/Architect- Vince Cichocki, Facilities Director

11:30- 911 Equipment and systems- Zachary Caldwell, E911 Director

11:45- Discussion on status of the Dilapidated Building Ordinance

Administrators Report

Callas final walk through and payouts – Vince Cichocki

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

Items from the Public/Miscellaneous Discussion
Recess

*Times are approximate