

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

April 18, 2018

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

Administration Items

Approval of Meeting Minutes

Assessors Exonerations

Approval of Erich Maye as Board of Education representative to the EDA

PRO Resolution (Prevention Resource Officer Agreement) - Stefanie Allemong

Resignation of Health Department Board member and Reconstructing unified Board

Agenda Items

10:00 - Recognition of citizens for their heroic efforts in saving a victim from a burning car crash – Sheriff K.C Bohrer

10:15 - Request to hire a Deputy replacement – K.C Bohrer

10:30 - Approval for engagement of Architect for the E-911 Center build out at the Pines Opportunity Center – Vince Cichocki

10:45 - Update on the E- 911- Equipment and Systems – Zachary Caldwell

11:00 - Discussion of funding mechanism for 911 upgrades (Landline Fees)

11:15 - Final Discussion on the Dilapidated Building Ordinance and setting dates for public hearings

11:30 - Formal acceptance of the Board of Education’s release of the reverter clause for the Green Street School Building

11:45 - Purchase of the Purslane Tower Parcel from M.Grimley

12:00 - Review of Parks and Recreation Mowing Bids

12:15 - Commission Office Personnel discussion(Possible Executive Session)

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

Items from the Public/Miscellaneous Discussion

Recess

*Times are approximate