

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

Amended
Thursday- July 5, 2018

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

Administration Items

- Approval of minutes
- Assessor's Exonerations/Consolidations
- Approval of E911 Master Address List
- Support letter for the BUILD (Better Utilizing Investments to Leverage Development) Transportation Grant Program
- Appointment to the Fire Board

Consent Agenda

- Purchase/ Check Logs / Budget Revisions

Agenda Items

10:00- Estate of John Barker

10:30- Approval of RFP (Request for Proposal) Contractor selection for the broadband project

10:45- Approve & Sign Contract for the broadband project RFP

11:00- Zach Caldwell, E911 Director- 911 Tech Consultant

11:15- Stephanie Nichols, Animal Control Supervisor- work session to discuss funding & improvements to kennels

Items from the Public/Miscellaneous Discussion
Recess

Times are approximate