

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

August 1, 2018

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

Administration Items

Assessors Exonerations & Consolidations

Approval of Morgan County Broadband Plan Small Cities Block Grant request for Payment #1

Approval of hire letter for Circuit Clerk office

Approval of hire letter for Sheriff Tax office

Approval of employee representative to the Wage & Review Board

Resolution in support of the Help America Vote Act (HAVA) for the County Clerk's office

Re-appointment of Jack Veara to the Morgan County Fire Board

9:50 am- Sheriff KC Bohrer- Present award to Officer

Approval of funds for Community Service Officer uniform

Request to purchase vehicle

Agenda Items

10:00- Estate of Clarence Rankin

10:15- Solid Waste Authority- Annual Report & Funds Request

10:30- Approval of Lease for lots along Fairfax Street & Mercer Street for courthouse customer parking

10:40- Approval of extra hours for Assessor's Office employees for Saturday tax collection

10:50- Dick Myers, OES Director- Approval of invoice for payment to Miller Environmental for services regarding the Hazardous Materials Cleanup for the Structure Fire located at 422 S. Washington St. on March 5

11:00- Stephanie Nichols, Animal Control- Discussion/Approval regarding purchase of vehicle for Animal Control

Consent Agenda

- Meeting Minutes

- Purchase/ Check Logs / Budget Revisions

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

*Times are approximate