

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

August 15, 2018

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

Administration Items

Assessors Exonerations & Consolidations

Approval of Emergency Absentee Voting Policy

Authorization for Circuit Clerks office to purchase postage for Juror Questionnaires

Approval/Appointment of employee representative to the Wage & Review Board

Re-appointment to the Farmland Protection Board- Lin Dunham

Appointment to the EMS (Emergency Medical Services) Board

Agenda Items

10:00- Susan Walter, Tri State Community Health center- Proclamation for National Community Health Center Week August 12-18, 2018

10:15- Kimberly Nichols, County Clerk- Discussion regarding HAVA grant resolution and purchase of new voting machines vs. continuing with current unsupported machines

10:30- Continuation of the Estate of Clarence Rankin

10:45- County Policy for ADA (Americans with Disabilities Act) Service Dogs in Courthouse

11:00- Day Report Center Update & Discussion

11:15- Discussion/ Possible Adoption of the Morgan County Unsafe Structure and Property Enforcement Ordinance

Administrator's Items

Discussion/Decision regarding payments for water coolers & purchasing supplies for county offices

Discussion/ Possible Decision regarding Geothermal system

Consent Agenda

- Meeting Minutes

- Purchase/ Check Logs / Budget Revisions

11:45- Discussion / Possible Decision about filling the County Administrator position - Possible Executive Session

Items from the Public/Miscellaneous Discussion

Recess

*Times are approximate