

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

Thursday - February 15, 2018

AMENDED

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

Administration Items

Final invoice from Design Concepts – Vince Cichocki
Transfer of 522 Business Park Property (lot 5) to the Morgan County EDA

Agenda Items

9:45 am – Bill Kearns – Request for supporting Resolution for the “Plan to Combine” the Morgan and Berkeley County Boards of Health

10:00 am – Estate of Doris L. Miller – Petition for Appointment of Committee

10:15 am – Eastern Panhandle Conservation District – Funds request

10:30 am - Community Corrections – Day Report Center Update

11:00 am - Community Corrections Board – Opioid Lawsuit
- Morgan Partnership
- Life or Drugs
- CCJB Board Resolution

11:30 am- Eastern Panhandle Home Consortium Resolution – Nancy Strine

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

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

5:00 pm - BOE -Charlie Lafferty

5:15 pm - Public Hearing for the proposed changes to the Morgan County Subdivision Ordinance

5:30 pm – BOE – Bart Rutley

*Times are approximate