

## **AMENDED AGENDA – MARCH 18, 2020**

Morgan County Commission  
77 Fairfax Street, Room 101  
Berkeley Springs, WV 25411

**9:30am Call to Order** – The Honorable Kimberly Nickles, Morgan County Clerk

### **Administration Items**

- Approval of meeting minutes – 3/4, 3/9, 3/10 and 3/12
- Assessors Exonerations and Consolidations
- Morgan County Public Library / West Virginia Library Commission letter approval
- Approval for Commission President to sign the Morgan County Flood Control Dam and Channel Operation, Maintenance Funding agreement
- Approval for Commission President to sign Warm Springs Run Operation & Maintenance Equipment Lease
- Approval for Commission President to sign the Emergency Absentee Voting Policy and Emergency Absentee Voting Commissioners document

### **Agenda Items**

09:45 – Lin Dunham, Cacapon State Park Foundation – CSP Dog Park discussion (grant and funding)

10:00 – Nancy Strine, CDBG & Home Administrator – Approval of FY2020 Home Resolution

10:10 – Christina Vogt – Proclamation recognizing the Centennial Celebration of the 19<sup>th</sup> Amendment & Declaring March as West Virginia Women in History Month

10:20 – Ronald Mason – Discussion/Possible decision for the selection(s) of Emergency Telecommunicator Shift Supervisor positions

10:30 – Ron Mason – Request to approve HVAC quote for new E911 Center

10:40 – Dr. Terrence Reidy, MD/MPH, Berkeley/Morgan Health Officer – COVID-19 Information Presentation

11:00 – Discussion of Emergency Sick Leave Policy

11:15 – Dick Gay – Estate case discussion (possible Executive Session)

### **Administrator's Report**

- Request to purchase data switches through Global Data Consultants, LLC
- Request to purchase keycard server and update access control software through Next Generation Security Concepts, INC.

### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

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

**Adjourn**