

AGENDA

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

July 1, 2020

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

Items from the Public / Miscellaneous Discussion

Administration Items

- Approval of meeting minutes – 6/3 and 6/24
- Assessors Exonerations and Consolidations
- Sheriff's Tax Office quarterly funds request for postage machine
- Letter of Support for Sheriff from the Commission for the Courthouse Security Grant
- Approval of Resolution to authorize Commission President to act as official representative in regards to the WV JAG / Juvenile Accountability Grant
- Approval of new road name – 'Rambling Berry Lane'
- Approval for Commission President to sign Pledge Agreement with CNB Bank, Inc.
- Re-appointment of John Spies to the Morgan County Solid Waste Authority Board for a four year term effective July 1, 2020, to June 30, 2024
- Re-appointment of Lori Hansroth, Wayne Omps and Jack Soronen to the Morgan County Planning Commission each to serve a three year term effective July 1, 2020, to June 30, 2023
- Approval of Sheriff's Tax Office copier lease with Document Solutions, Inc.

Agenda Items

10:00 KC Bohrer – Discussion about Hazard Pay for Deputies

10:15 CASA – Request to use office space at the Pines Opportunity Center

10:20 Charles Trump – Petition to re-open the Estate of Linda Kay Hunter

Administrator's Report

- Discussion – Comcast Agreement Renewal
- Approval of quotation from Johnson Controls to install fire suppression system for the new Morgan county E-911 Center

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn