

AMENDED AGENDA

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

October 7, 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 – 9/16
- Assessors Exonerations and Consolidations
- Approval of new road name – “Rosemary Lane”
- Approval of poll worker list for General Election
- Approval for Commission President to sign Report of Fiduciary Commissioner for David DeJarnett
- Approval and signing of the 2019-2020 Financial Statement

Agenda Items

09:45 Proclamation of Breast Cancer Awareness Day/Month in Morgan County

09:55 Laura Smith – Travel Berkeley Springs presentation of annual report

10:05 E911 – Request for funding employee training ProQA

10:15 E911 – Request to hire additional full-time position

10:20 Approval and Signing of the Statement of Interest in Multi-Hazard Mitigation Planning

Administrator’s Report

- Revised term limits for new Planning Commission members
- Request to purchase generator for new 911 Center
- Request to hire IT Director
- Request to hire Administrative Assistant
- Request to hire Commission Secretary/Grants Administrator

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn