

## **AGENDA**

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

December 1, 2021

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

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

#### **Review and Approval of Agenda**

#### **Administration Items**

- Approval of meeting minutes
- Assessors Exonerations
- Homestead Exemption Appeal
- Re-Appointment to the EDA Board
- Re-Appointment to the EMS Board
- Re-Appointments to the E-911 Advisory Board
- Approval road name - Plott Hound Trail

#### **Agenda Items**

9:50 - 911 Request to purchase two microwave links

10:00 - Vivian Parsons - Risk Pool Update

10:10 - Review/Approval of VOIP Contract

10:15 - Review/Approval of Timber Bid for old landfill property

10:20 - Approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY 2021-2022

10:25 - Approval on new Precincts and Magisterial Districts

10:40 - Discussion/Possible Decision - Using remaining Governor's Funds for Internet Tower Construction

10:50 - Review of Ordinance Authorizing Fire Companies to Charge Fees

#### **Administrator's Report**

- Request to repair courthouse windows
- Request to Hire Part-Time OES Director
- Request to Hire Full-Time Emergency Telecommunicator Position

#### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

6:00 pm – First Responder/911 Work Session

#### **Adjourn**

