

AGENDA

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

December 15, 2021

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

Items from the Public / Miscellaneous Discussion

Review and Approval of Agenda

Personnel Matter - Discussion/Possible Executive Session

Administration Items

- Approval of meeting minutes
- Assessors Exonerations
- Approval of letter of support for Cacapon State Park Mountain Bike Trail System
- Review/Approval of change to Holiday Schedule

Agenda Items

- 9:50 - Leslie Gresh, Shelter Manager - Request from Humane Society of Morgan County for TNR Grant
- 10:00 - KC Bohrer - Request for additional overtime funds
- 10:05 - Discussion of PER Funding for PSD
- 10:10 - Kim Nickles - Order for Precincts Change
- 10:15 - Kim Nickles - Request to Hire Full-Time Payroll Clerk, Probate Clerk, and Office Clerk
- 10:20 - Kim Nickles - HAVA Grant Approval
- 10:25 - Internet Tower Construction
- 10:40 - Technical Assistant Grant for GoGig
- 10:50 - Second Reading of Ordinance Authorizing Fire Companies to Charge Fees
- 10:55 - Extension Service request to increase starting salary for Administrative Assistant
- 11:00 - Eric Pritchard - Legislation Overview of Systematic Denial of Medical Care

Administrator's Report

- Request to hire IT Director

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn

