

## **AGENDA**

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

March 16, 2022

**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 – 03/02, 03/07, 03/08, 03/09, 03/11
- Assessors Exonerations
- Opioid Lawsuit MOU - Discussion/Action
- Approval of new road name “Clark Lane”
- Re-Appointment Morgan County E911 Advisory Board

#### **Agenda Items**

- 9:50 - Allen Keenen - Endorsement for Division of Highways  
10:00 - Open RFP - Cameras  
10:05 - Public Hearing - Housing Needs of Morgan County for the Home Investment Partnership Program.  
10:10 - Nancy Strine - Approval of Eastern Panhandle Home Consortium of West Virginia Resolution  
10:20 - Jason Hoover - Project Updates  
10:30 - Approval of Transfer to OES Fund 22  
10:35 - Request to Transfer Money into 7042  
10:40 - Approval of DRC Community Corrections Grant Resolution  
10:45 - Approval of DRC JRI Treatment Supervision Grant Resolution  
10:50 - Morgan County Public Library - Funds Request

#### **Administrator’s Report**

#### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

#### **Adjourn**