

**AMENDED AGENDA**

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

May 4, 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 – 4/19/2022
- Assessors Exonerations

**Agenda Items**

- 9:40 - Debbie Weaver - Assessor - Request to purchase new sever
- 9:45 - Linda Martin - Morgan County CEOS
- 9:55 - Ron Mason - Request permission to promote current employee to Emergency Telecommunicator Shift Supervisor
- 10:00 - Ron Mason - Request to Purchase new Motorola Mobile for Berkeley Springs Volunteer Fire Company
- 10:05 - Ivory Brown - Approval to increase adoption fees
- 10:10 - Jason Hoover - Approval of MOU
- 10:15 - Ginger Johnson - Approval to purchase Farmland Protection Property
- 10:25 - Brian Farkas/Lin Dunham - Review/approve annual agreements with the Eastern Panhandle Conservation District and the West Virginia Conservation

**Agency**

- 10:35 - Review/Approve Morgan County Flood Control Dam and Channel Operation Maintenance Funding Agreement
- 10:40 - Review/Approve Warm Springs Run Operation & Maintenance Equipment Lease
- 10:50 - Kim Nickles - Approval of the Annexation for the application for the Town of Bath for Minor Boundary adjustment
- 11:00 - Discussion/possible decision on proposal from Metro Tennis to resurface the courts at Biser Street Park
- 11:10 - Approval of Thrasher Invoices for PER for water and sewer line extensions

**Tabled Items**

Approve Camera Bid

**Administrator's Report**

- Request to renew Meraki Licenses

**Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

**Adjourn**