

## **AGENDA**

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

June 1, 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 – 05/18/2022
- Assessors Exonerations
- Reappointment to Morgan County Solid Waste Authority
- Reappointment to Morgan County Health Board
- Reappointment to Morgan County E911 Advisory Board
- Reappointment to Eastern Panhandle Planning and Development Council Region 9

#### **Agenda Items**

- 9:40 - K.C. Bohrer - Request donation for Youth Camp  
9:45 - K.C. Bohrer - Request to Hire and Request to purchase vehicles  
9:55 - Jason Hoover - Memorandum of Understanding with Morgan County Volunteer Fire Companies regarding Hose and Ladder Testing  
10:00 - Jason Hoover - Memorandum of Understanding with Morgan County Emergency Communications Network regarding emergency communications in a disaster  
10:05 - Jason Hoover - Abandoned tower site request from Morgan County Emergency Communications Network  
10:10 - Delegate John Hardy  
10:25 - Lyn Goodwin - Discussion/Approval of Conveyance of Lots 8 & 9 at 522 Business Park from Morgan County Commission to Morgan County Economic Development Authority  
10:35 - Discussion/Approve Changing Commission Meeting on June 15 to June 22  
10:40 - Discussion/Approve Meeting Packets being public  
10:45 - Request to designate CNB as depositories for the Commission funds  
10:50 - Approval of Letter of Support for Rock Gap Road Improvement  
10:55 - Discussion of WV DOT Grant Application  
11:00 - Discussion/Possible Decision - EMS Board

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

- Request to move Animal Control Supervisor to part-time
- Request to move Animal Control Officer I to Animal Control Officer II
- Request to advertise for a full-time Animal Control Officer I position

### **11:00 - 12:00 - Planning Commission Q & A Session**

#### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

#### **Adjourn**