

AMENDED AGENDA

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

July 6, 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 6/22/2022
- Assessors Exonerations
- Appointment to Morgan County Commission Board

Agenda Items

- 9:40 - Ron Mason - Request to purchase radios for Morgan County EMS
- 9:50 - Ron Mason - Request to hire Full Time ETC
- 10:00 - Public Hearing - Town of Bath Annexation
- 10:20 - Quarterly Funds Request for Postage Machine
- 10:25 - Approval of Resolution to authorize Commission President to act as official representative regarding the WV JAG / Juvenile Accountability Grant
- 10:30 - Approval of Hotel/Motel Tax Fund's requests for FY23
- 10:45 - Approval of Funds Request for Back to School Bash
- 11:00 - Estate Petition - Walter

Administrator's Report

- Approval of supplemental contract for E911 Roof Bid

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn