

AGENDA

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

August 4, 2021

9:30 a.m. 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 – 7/21
- Assessors Exonerations and Consolidations
- Appointment to the Morgan County Planning Commission
- Appointment to the Morgan County Economic Development Authority
- Morgan County Library/ West Virginia Library Commission Letter Approval

Agenda Items

9:45 – Randy Stotler – Request to purchase heat pumps and remove old boiler system Dyche/Kidwell Building

9:50 – Ron Mason - Discussion/approval of revised air card quotes

10:00 – Dedication of Vietnam War Memorabilia

10:05 – Announcement of Morgan County Courthouse’s inclusion in the “Retrospective of Courthouse Design 2010-2020”

10:10 – Morgan County Partnership – Request for funds

10:15 – Request from Town of Paw Paw to reallocate FY22 H/M award

10:20 – Approval of Sheriffs charges for trial lunch

10:25 – Approval of Court Security Fund Grant Program Resolution

10:30 – Review and acceptance of DOH Industrial Access Road Grant Award

10:35 – Morgan County Fiduciary Commissioner discussion

Administrator Items

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn