

AGENDA

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

November 3, 2021

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 10/20/21
- Assessors Exonerations
- Appointment to the Morgan County Fire Board
- Re-Appointments to the Fire Board
- Re-Appointments to the Eastern Panhandle Regional Planning and Development Council
- Approval road name - Slim Chance Trail

Agenda Items

10:00 - Lateral 911 IT Transfer- Discussion/Possible Action

10:10 - Relocation of Animal Control Facility- Discussion/Possible Action

10:25 - Approval of RMPG Grant Resolution

10:30 - Discussion of Possible Billing Specialist Fire Association/ Possible Action

10:40 - GigReady discussion with GoGig- Discussion/Possible Action

11:50 - County Clerk Kim Nickles - personnel discussion

Administrator's Report

- Request to advertise for the IT Director position

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Recess

1pm – Work Session – Water and Sewer

Adjourn