

## **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
- 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**