

AGENDA

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

October 19, 2022

9:30 AM 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 from 10/05/2022 and 10/12/2022
- Assessors Exonerations

Agenda Items

- 9:40 - Stephanie Rebant - Travel Berkeley Springs - Annual Report
- 9:50 - Request to Approve and Sign the Financial Statement
- 9:55 - Approval of RPMG Grant Resolution
- 10:00 - Seth DiStefano - Discussion about how Amendment 2 would impact Morgan County
- 10:30 - Kate Lehman Planning Assistance Support for Warm Springs and Sleepy Creek Watersheds
- 10:40 - Oil and Gas Production Letter
- 10:45 - Approval of Operation Green Light for Veterans Resolution
- 10:50 - Review of Proposed Settlement with Frontier - Discussion/Possible Action
- 10:55 - Approval of Resolution for WISP Revolving Loan Fund
- 11:00 - Additional IAR Funding Request

Administrator's Report

- Request to Correct GIS Parcel Layer

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn