

AMENDED AGENDA

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

October 5, 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 09/21/2022, 09/22/2022 and 09/27/2022
- Assessors Exonerations
- Approval of New Road Name “Red Oak Lane”
- Approval of New Road Name “Lightning Bug Lane”

Agenda Items

- 9:40 - Morgan County CEOS- Proclamation to Declare October Breast Cancer Awareness Month
- 9:45 - Morgan County EMS Board Articles of Incorporation and By-Laws – Discussion/Possible Action
- 9:55 - Request to advertise RFP for GigReady Broadband
- 10:00 - Opening RFP for E911 Paging System
- 10:05 - WISP Loan Fund for MCEDA - Discussion/Possible Action
- 10:15 - Paw Paw Memorial Park Project Grant Opportunity-Discussion/Possible Action

Administrator’s Report

- Request to Correct GIS Parcel Layer

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn