

## **AMENDED AGENDA**

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

December 21, 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 12/07/2022
- Assessors Exonerations
- Re-Appointment to the Eastern Panhandle Home Consortium Board
- Re-Appointments to the EDA Board
- Re-Appointments to the Unsafe Structure Board

#### **Agenda Items**

9:40 - Marshall Younker - Request to Hire Full-Time ETC

9:45 - Marshall Younker - Request to Hire Part-Time ETC

9:50 - Cynthia Way - Hotel Motel Occupancy Taxes

10:00 - Federal Lands Access Program Grant Matching Funds - Discussion/Possible Action

10:05 - Berryville Congratulatory Letter

10:10 - Holiday Closure Discussion for December 23 and December 30

10:15 - K.C. Bohrer and Sgt. O'Dell - Task Force Discussion

10:25 - K.C. Bohrer - Request to Purchase Air Cards for MDTs and County Cell Phones

10:30 - K.C. Bohrer - Request to Hire Secretary

10:45 - K.C. Bohrer - Minnesota Extradition Cost

10:55 - K.C. Bohrer - Request for Additional Funding for Budget

11:05 - Budget Workshop Discussion/Possible Action

### **Administrator's Report**

#### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

### **Adjourn**