

AGENDA

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

December 7, 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 11/16/2022
- Assessors Exonerations

Agenda Items

9:40 - Kim Nickles - Request to Hire

9:45 - Jason Hoover - Approval of electronic reporting software for volunteer fire departments

9:50 - Jason Hoover - Hazardous Materials Spill Response Proposal

9:55 - Kim Michael - Request to Hire

10:00 - Kim Michael – Approval to Open New Bank Account

10:05 - GigReady Broadband Implementation Proposals Opened

10:15 - Leslie - Morgan County Humane Society TNR Grant

10:25 - Lyn Goodwin – Approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY 2022

10:30 - Request to Reopen the Estate of Doris Mitchell

10:35 - Approval of CNB DDM Depository List

10:40 - Amend Motion for Approval of \$130,000 to the EDA

10:45 - Motion to Move Previous ARPA Funding into General County

10:50 - Federal Lands Access Program Grant Matching Funds - Discussion/Possible Action

10:55 - Request to Purchase Text to 911 Equipment and Service

11:00 - Request from PSD for I&I Project - Discussion/Possible Action

11:10 - Personnel Discussion

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn