

## **AGENDA**

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

September 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 08/15/2022 and 08/17/2022
- Assessors Exonerations
- Appointment to the Morgan County Planning Commission
- Approval of new road name "Alsatian Run"

#### **Agenda Items**

9:40 - Stephen Skinner - Executive Session - Opioid Settlement  
9:50 - John Mason - Frost Free Hydrant in Gravel Parking Lot  
10:00 - Estate Petition - Walter  
10:30 - Estate Petition - Stone  
10:50 - Marshall Younker - Request to hire two full-time ETC  
10:55 - Marshall Younker - Request to join EMSRS Retirement System  
11:05 - Marshall Younker - Request to Complete the SIL (situation indication light) Project  
11:10 - Approval of GHSP FY 2022-2023 Grant Resolution

#### **Administrator's Report**

- Request to Hire Facilities Mechanic

#### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

#### **Adjourn**