

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

February 1, 2023

**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 01/18/2023 and 01/23/2023
- Assessors Exonerations

#### **Agenda Items**

- 9:40 - Marshall Younker – Request to purchase Remote Server Service and Back Data Retention
- 9:45 - Request to purchase Sheriff's Department Generator
- 9:50 - Pines Loan Discussion/Possible Action
- 10:00 - Judith Shumate - Valley Health Request for Funds for Gym
- 10:10 - Dick Voorhaar - Update on the Homeless Shelter
- 10:20 - Stacie Rohn - Boys and Girls Club Funds Request
- 10:30 - BOE
- 10:40 - Review of Hotel/Motel Tax - Possible Funding Decisions
- 10:50 - Cacapon State Park RV Park RFP - Discussion/Possible Action
- 11:00 - Request from County Clerk to Purchase Monitors

### **Administrator's Report**

#### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

### **Adjourn**