AMENDED AGENDA

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

February 15, 2023

9:30 AM

Items from the Public / Miscellaneous Discussion

Review and Approval of Agenda

Administration Items

- Approval of meeting minutes 02.13.23
- Assessors Exonerations

Agenda Items

- 9:35 BOE-SINE DIE
- 9:40 Quarterly Fund Request for Postage Machine
- 9:45 Request to approve Memorandum of Understanding between Blue Ridge CTC and Morgan County Animal Control
- 9:55 Frontier and 947 Exchange Proposed Settlement
- 10:05 911 Flooring Quote- Discussion/Action
- 10:10 Petition to Reopen Risinger Estate
- 10:20 Supplemental Funding for Caperton Turn Lane- Discussion/Action

Administrator's Report

- Request to Hire Commission Secretary/Grants Administrator
- Request to Hire 911 Director

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn