

**Morgan County Commission
77 Fairfax Street
Berkeley Springs, WV 25411**

May 3, 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
- Assessors Exonerations
- Appointment to Building Commission Board- Terri Beard

Agenda Items

9:40 - Matthew Hinkle- Community Action Proclamation

9:50 - Vivian Parsons, WV Corp- Review & Annual Update

10:05 - Linda Martin, Morgan County Community Education Outreach Services
- Proclamation for Education Outreach

10:15- Resolution in support of the Division of Criminal Justice Services Court Security Grant

10:20- Resolution in support of the Community Operative Policing (COPS) grant

10:25- Resolution in support of the COSSAP Grant

10:30- Marshall Younker, E911 Director- Request of mobile radios for Berkeley Springs Volunteer Fire Department

10:35- Marshall Younker, E911 Director- Request to replace Bard AC Unit in Berkeley Springs Tower Building

10:40- EDA Request to Approve Wireless Internet Service Provider Tower Location

10:50- Discussion / Possible Decision on potential payroll company

11:00- Real Estate Discussion (Possible Executive Session)

Administrator's Report

Request to Purchase Day Report Vehicle Under Community Corrections Grant

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn