Morgan County Commission 77 Fairfax Street Berkeley Springs, WV 25411 AMENDED April 5, 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 of members to the Towing Board Appointment of member to the Morgan County Farmland Protection Board
- Approve Budget

Agenda Items

9:55 - Approval of letter to WV DNR

- **10:00** Estate of Kenneth Mitchell
- **10:10** Jimmy Brinkley, Homegrown Hospitality- Request for refund of overpaid Hotel/Motel Occupancy tax
- **10:20** Randy Stotler, Maintenance Supervisor- Discussion/ Possible Decision for purchase of Utility Trailer
 - Discussion / Possible Decision on quotes for Power washing the Courthouse
- **10:30** Memorandum between GoGig and the Morgan County Commission- Discussion/ Possible Action
- **10:40** Discussion / Possible Decision on potential payroll company
- **10:50** Request to approve Walgreens Settlement
- **11:00** Letter of Support for MARC Train expansion to Cumberland with a stop in Hancock, MD
- 11:10 KC Bohrer, Sheriff- Personnel Matter (Possible Executive Session)
- **11:20** Real Estate Discussion (Possible Executive Session)

Administrator's Report Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn