

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

**May 17, 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
- Approval of road name- Racer's Lane

**Agenda Items**

**9:40-** Resolution designating Bank Depositories for the County Commission

**9:45-** Lyn Goodwin, EDA Director- Update on EDA projects/business

**9:55-** Funding Request from Morgan County Emergency Association

**10:00-** Marshall Younker, E911 Director- Approval to hire new Emergency Telecommunicators

- MOU to purchase MDT (Mobile Data Terminal) to be used by Fire and EMS agencies

**10:10-** KC Bohrer, Kim Michael- approval of overtime for Tax Office to be open on 2 Saturdays

- Vehicle Discussion/ Possible Action
- Reimbursement from Mental Hygiene Transports
- Recognition of Ronda Michael on her retirement for 41 years of service as Administration Assistant in the Sheriff Law Office

**10:30-** Consideration of lease for Spruce Pine Hollow park

**10:40-** Terri Beard, Chamber of Commerce- Request to use parking lot for Apple Butter Festival

- Agreement for Parking Lot/Sidewalk Area Use

**10:50-** Real Estate Discussion (Possible Executive Session)

**Administrator's Report**

**Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

**Adjourn**