

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

July 19, 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
- Resolution designating CNB bank as official depository for Morgan County Commission
- Blue Ridge Lease Name Change

Agenda Items

9:40 - Kim Michael, Chief Deputy- Approval of Software Systems Quote for online tax payments

9:45- KC Bohrer, Sheriff- Promotion, Hiring of Deputy & Traffic Trailer Funding

10:00- Doug Boyles- Hotel/ Motel Tax Request for Reimbursement

10:15- Open RFP's for Emergency Communications Fire and EMS First Responder Alerting/Voice and Tone Simulcast Paging System and Microwave

10:25- Approval of the IDEMIA contract for FY 24

10:30- Discussion/possible decision on creation of sick bank for ETC Johnson

10:40- Parks & Recreation Back to School Bash request for Funds

10:45- Hotel/Motel Funds Requests & Possible Allocations

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn