

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

**AMENDED**  
**August 16, 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 Lease Agreement for lots along Fairfax Street & Mercer Street
- Approve & Sign Survey for the EMS Salary Enhancement Fund

**Agenda Items**

**9:45-** Marshall Younker, E911 Director- Present RFP's for Emergency Communications Fire and EMS First Responder Alerting/Voice and Tone Simulcast Paging System and Microwave

**10:00-** Andrew Mackert- Ambulance Authority Appeal

**Administrator's Report**

**Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

**Adjourn**