

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

**September 6, 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- Mercy Lane
- Circuit Clerks approval to purchase postage stamps to mail Juror Questionnaires
- Approval of ACH Increase form for CNB Bank
- Resolution in support of the WV Courthouse Facilities Improvement Authority
- Approval for Commission President to sign MOU between Commission and Board of Education for the PRO-JAG grant
- Resolution in support of the Governors Highway Safety Program grant

**Agenda Items**

- 9:50-** Kimberly Nickles, County Clerk- Approval of Fiduciary Commissioner for Morgan County
- 9:55-** Ginger Roksandich, Farmland Protection- Approval to purchase easement
- 10:00-** Kim Michael, Chief Deputy, Sheriff Tax Office- Discussion/possible decision on new software system
- 10:10-** Discussion and possible decisions: 2024 Legislative Agenda and Projects  
Future Commission Department reports on Agenda
- 10:20-** Marshall Younker, E911 Director- Approval of new hires for Emergency Telecommunicators  
- New Vendor for recordings
- 10:30-** Possible Executive Session- Presentations from Vendors regarding the RFP's for Emergency Communications Fire and EMS First Responder Alerting/Voice and Tone Simulcast Paging System and Microwave

**Administrator's Report**

**Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Orders

**Adjourn**