AGENDA Morgan County Commission 77 Fairfax Street

Berkeley Springs, WV 25411

September 20, 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

Agenda Items

- **9:45-** Discussion/ Decision on payment for County Bills
- 9:55- Approval of WV Risk Pool Renewal Agreement
- **10:00-** Laura Smith, Travel Berkeley Springs- Annual Presentation
- 10:10- Audrey Morris, Starting Points- Expansion project in Paw Paw, WV
- 10:20- Gail Potter & Colleen Stotler- Proclamation for Constitution Week
- **10:30-** Sheriff KC Bohrer & Marshall Younker, E911 Director- Request Alarm Ordinance for Morgan county
 - Marshall Younker- Possible Decision on the Fire/EMS Paging System
 - Marshall Younker- Request to move funds
- **10:45-** Approval to hire County Administrator

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

Adjourn