

AGENDA

Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

AMENDED

November 1, 2023

9:30am 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 10/18/23 & 10/25/23
- Assessors Exonerations
- Re-Appointment to the Morgan County Fire Board

Agenda Items

9:45 – National Hospice Month Proclamation

9:50 – Discussion/Possible Action on EMS Salary Enhancement Fund

9:55 – Fire Board/Salary discussion/Possible action

10:00 – Estate of Cheryl G. Glisson

11:15 – Dan James – Personnel discussion/possible decision/possible Executive Session

Administrator's Report

Fund 40- Opioid Settlement and Fund 41- County Fire Protection Fund-- Commission must open new bank accounts to accompany these funds.

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn