**AGENDA**

Morgan County Commission

77 Fairfax Street, Room 101

Berkeley Springs, WV 25411

November 15, 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 11/1/23
* Assessors Exonerations
* Approval to hire replacement employee/pay increase for Sheriff’s Tax Office.
* MOU between Martinsburg and Morgan County for mutual aid for fire, EMS, specialized rescues, and disasters

**Agenda Items**

 9:45 – Darren Lucas – Proposal for new copier service agreement

 9:55 – Marshall Younker- 911 Overtime/Fire-EMS Paging System Contract/Possible future

 project for radio problems

10:15 – Ratify Letter of Support for Sleepy Creek Watershed Association

10:20 – Review of EMS Board financial statements

10:30 – Discussion of IT service provider proposals/quotes

10:40 – Berkeley Springs VFC requesting use of courthouse parking lot

10:45 -- Discussion of 2024 suggested Legislative Agenda items

**Administrator’s Report**

**EMS Salary Enhancement Fund--** Commission must open new bank accounts to accompany these funds.

**Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

**Adjourn**