

## **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**