

## **AGENDA**

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

January 3, 2024

**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**

- Elect Commission President for 2024
- Commissioner Board Appointments
- Approval of meeting minutes 12/20/23
- Approval of 2024 Holiday Schedule
- Approval of 2024 Commission Meeting Schedule
- Approval of the transfer of the 2018 Dodge Ram from facilities to animal control

#### **Agenda Items**

9:45 – Megan Houck – Animal Control Hiring Plan

9:50 – Randy Stotler – Quote for Courthouse outside lighting and flagpole.

9:55 – Lyn Goodwin – EDA Board Applicant- discussion/possible action

10:00 -- Christy Hicks – USDA National Resources Conservation Services(Sleepy Creek/Warm Springs Water Planning)

#### **Administrator's Report**

#### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

#### **Adjourn**