

AGENDA

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

December 20, 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 12/6/23
- Approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY24
- Re-appointments for EDA Board
- Authorizing Assessor's Office to make corrections to 2024 Assessment Roll
- Renewal of Microsoft 365
- WV Extension Office Budget

Agenda Items

9:45 – Sheriff Bohrer- new hire of deputy

Purchasing of push bars- discussion/possible action

10:00 – Megan Houck- hiring plan for Animal Control

10:10 – Accident Policy for Morgan County- discussion/possible action

10:15 – Discussion regarding Sleepy Creek and Warm Springs Watershed Planning Grants

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn