

AGENDA

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

December 6, 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 11/15/23
- Assessor's Additional Duties Compensation
- Ariel Testing Bill
- New Admin for CNB Account- discussion/possible action
- Hotel/Motel Fund Request- Town of Bath

Agenda Items

- 9:45 – Leslie Gresham – Morgan County Humane Society match grant
9:50 – Megan Houck – Animal Control hiring plan
10:00 – Jason Hoover – EOS emergency operation plan
10:05 – Randy Stotler -- Approval to hire a maintenance facilities person.
Facilities Wage discussion/possible action
10:10 – Donation of old Kenwood radios to a county in need - discussion/possible action
10:15 – Sheriff Department – Florida extradition reimbursement
10:20 – EMS Board Applicant - discussion/possible action
EMS Board Re-appointments
10:25 – Economic Development Board Applicant- discussion/possible action
10:30 – Lease for Dyche-Kidwell building- discussion/possible action
10:35 – Letter of Support for the Master Gardeners
10:40 – Review of WSPSD Annual Audit/Financial Statement
10:45 – WV Ready Program
10:50 -- Discussion of 2024 suggested Legislative Agenda items

Administrator's Report

EMS Salary Enhancement Fund—Signatures required

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn