**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 Approval
* Ariel Testing Bill Approval
* New Admin for CNB Account- discussion/possible action
* Hotel/Motel Fund Request- Town of Bath
* EMS Board Re-appointments

**Agenda Items**

9:45 – Leslie Gresham – Morgan County Humane Society grant match request

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

10:15 – Donation of old Kenwood radios to a county in need - discussion/possible action

10:20 – EMS Board Applicant - discussion/possible action

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 – WV Ready Program Discussion/Possible Approval

10:45 – Sheriff Department – Florida extradition reimbursement

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**