

## **AGENDA**

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

### **AMENDED**

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**