

AGENDA

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

AMENDED

February 6, 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

- Approval of Meeting Minutes for 2/1/2024
- Assessor's Exonerations
- Memorandum for Warm Springs Watershed Discussion
- Approval of Absentee Voting Commissioners
- Possible time change for 1pm for the February 21st Meeting to 1pm

Agenda Items

9:40 – Dan James – PC Lifecycle discussion - Request to purchase new computers for PA office
9:50 – Randy Stotler- Broom Pusher Attachment Discussion
9:55 – Ivory Brown - Approval of New Full-Time hire for Animal Control
10:00 – Discussion/possible decision to Transfer Salaries from 6.5% Fund to General County
10:10 – Little League- Parks and Recs funding discussion and possible action
10:15 – Wellness Center CF Project- Audit Status and Explanation

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn