

## **AGENDA**

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

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 21<sup>st</sup> 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**