

AGENDA

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

March 20, 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 from 03/06/2024
- Primary Election Officer Appointments

Agenda Items

9:40 – Marshall Younker – Request for New Hire

9:45 – Kevin Duckwall – EMS Salary Enhancement Fund

9:50 – Tammy Kees- Senior Life Center Transportation Program

10:00 – The Estate of Rodger Walter Williams, IV

10:20 – Nancy Strine – Home Public Hearing & Home Resolution

10:30 – HUD CDBG Grant – Fair Housing Documents

10:35 – Review and approval of new BRCTC Pines Opportunity Center lease

10:40 - Discussion/possible decision on Fire Protection Fund disbursement

10:50 - RFP Discussion/Possible Action for Secondary Water Source for Extension Project

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn