

## **AGENDA**

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

April 3, 2024

Paw Paw

### **6:00pm Call to Order**

### **Items from the Public / Miscellaneous Discussion**

### **Review and Approval of Agenda**

### **Administration Items**

- Approval of Meeting Minutes from 03/20/2024
- Approval of Meeting Minutes from 03/27/2024
- Assessor's Exonerations

### **Agenda Items**

6:10 – Kim Michael – New Hire Request

6:15 – Request Appraisal for Rankins Purchase

6:20 – AS/400 Software Purchase for Tax Office

6:25 – Sleepy Creek Watershed Approval of Region 9 Agreement for Administrative Services

6:30 – CDBG HUD Grant Application Submission Resolution

6:35 – Wellness Center Audit Letter Approval

6:40 – Ron Davis – Request for Funds Applications

- Old Scoreboard Replacement
- Town Cemetery Mowing
- Purchase of Civil War Sign

### **Administrator's Report**

### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

### **Adjourn**

