## **AGENDA**

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

May 15, 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 05.01.2024
- Corrected meeting minutes from 04.16.2024
- Megan Houck Animal Control Request to Hire

### **Agenda Items**

9:40 - Travel Berkeley Springs - Permission request for signage

9:45 - Travel Berkeley Springs - Request for grant match funds - Streetscapes Lights

10:00 - USDA Public Meeting

10:10 - Marshall Younker - Request from US Cellular - Lease Amendment

10:15 - DJCS Court Security Grant Amended Resolution

10:25 - Cyber Security Grant Discussion

### **Administrator's Report**

# **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

# Adjourn