

AGENDA

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

June 5, 2024

9:30 am 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 05/15/2024
- Kim Nickles – Personnel & Financial Statement
- Kim Michael – New Hire Request
- Alex Moore – Mapping/Addressing Achievement

Agenda Items

9:40 – Alex Moore – New Road Name Request

9:45 – Randy Stotler – New Mower Purchase Request

9:50 – Randy Stotler – Magistrate Court HVAC Replacement Quote Discussion

9:55 – Nancy Strine – Housing Consortium Cooperation Agreement FY25 – 27

10:00 – Nancy Strine – Morgan County Resolution

10:05 – Travel Berkeley Springs Tree Trimming Discussion/Possible Action

10:10 – WV Corp Insurance Renewal Discussion/Possible Action

10:15 – Connector Trail ATIIP Match Letter

10:20 – Approved Banks for Commission Deposits

10:25 – Gravel Lot Usage for Christmas Market

10:30 – Audit Price Approval

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn