

AGENDA

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

June 18, 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 06/05/2024
- Kim Nickles – Signature for Canvass Minutes
- Kim Nickles – Appointment of a New Fiduciary Commissioner Request
- Quarterly Funds Request for postage machine
- Building Commission Board Re-appointments
- Eastern Panhandle Home Consortium Board Re-appointments
- Eastern Panhandle Planning and Development Council Region 9 Board Re-appointments
- Fire Board Re-appointments
- Morgan County Parks & Recs Board Re-appointments
- Morgan County Planning Commission Board Re-appointments
- Solid Waste Authority Board Re-appointments

Agenda Items

9:50 – Randy Stotler – Mower Request

9:55 – Marshall Younker – Promotion of ETSS Deputy Director

10:00 – Marshall Younker – Promotion of ETC Supervisor

10:05 – Approval of water extension/sewer extension payment to Thrasher

10:10 – Susan Taylor Dropp – The Delectable Quilt Guild – Recognize August as Berkeley Springs, West Virginia Quilt Month

10:20 – Courthouse Security Grant Resolution

10:25 – Darlene Abe – Police Coverage for Paw Paw Request

10:35 – Morgan County Commission – Deed for Sewer Line Easement and Right-of-Way

10:40 – Morgan County Parks & Recs – Deed for Sewer Line Easement and Right-of-Way

10:45 – Approval of Engagement Letter with Steptoe & Johnson

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn