

AGENDA

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

July 3, 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 06/18/2024
- Assessor's Exonerations
- Fire Board Reappointments Corrections
- Morgan County Parks & Recs Board Reappointment Correction
- Planning Board Reappointment Corrections

Agenda Items

9:40 – K.C. Bohrer & Dan James – Forensic phones, Training & Equipment Request

9:45 – Johnny Walker – Executive Session

10:15 – Melanie Shambaugh - Budget

10:20 – Alex Moore – Request for a New Road Name

10:25 – Day Report – Grant Resolution

10:30 – Town of Bath – Deed for Water Line Easement and Right-of-Way

10:35 – Request from Company 7 Discussion/Possible Action

10:40 – Hotel/Motel Budget

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn