

## **AGENDA**

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

July 17, 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 07/03/20

### **Agenda Items**

9:40 – Sheriff Bohrer/Sergeant Smith – Paw Paw Police Discussion

9:50 – Marshall Younker – Two New Hire Requests – Vickie O’Neil & Zachary Sipe

9:55 – Marshall Younker – Tower Maintenance Discussion/Possible Action

10:05 – Randy Stotler – Request for a New AC System for the old 911

10:10 – Hotel/Motel Funds Request – Morgan County Parks & Recs

10:15 – General Funds Request – Morgan County Partnership

10:20 - FY25 budget corrections/revisions - discussion/possible action

10:25 - Consider on first reading an Ordinance authorizing and approving: (i) the transfer of certain funds to the Morgan County Building Commission (the “Building Commission”) to finance a portion of the cost of acquisition by the Building Commission of certain real property and the improvements thereon to serve as a Wellness Center (the “Project”); (ii) the Leasing of the Project from the Morgan County Building Commission; and (iii) the Issuance by the Morgan County Building Commission of Lease Revenue Bonds to pay remaining costs of the Project.

10:35 - Morgan County Commission Land Acquisition – Discussion/Possible Executive Session

11:05 – Town of Bath – BSWW – ARPA Funds Request for Plant Upgrades

### **Administrator’s Report**

### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

### **Adjourn**