

AGENDA

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

Amended

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 Correction
- Morgan County Parks & Recs Board Correction
- Planning Board Reappointments Correction

Agenda Items

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

9:45 – Johnny Walter – Personnel Discussion (Possible Executive Session)

10:15 – Melanie Shambaugh – Budget

10:25 – Day Report – Division of Administrative Services, JCS Grant Resolution

10:30 – Alex Moore – Request for a New Road Name

10:35 – Town of Bath – Deed for Water Line Easement and Right-of-Way

10:40 – Request from Company 7 Discussion/Possible Action

10:45 – Hotel/Motel Budget

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn