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 Personell 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