

AGENDA

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

August 21, 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 08/07/2024
- Assessor's Exonerations
- EDA Board Appointment

Agenda Items

9:40 – Marshall Younker – Tower Maintenance Discussion/Possible Action

9:50 – Melanie Shambaugh – Postage Stamp Purchase Request for Juror Questionnaires

9:55 – WV Governor's Highway Safety Program Resolution

10:00 - Consider on second 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.

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn