

AGENDA

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

August 7, 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 07/17/24
- Assessor's Exonerations
- Kim Nickles – Emergency Absentee Voting Policy
- Kim Nickles – Emergency Absentee Voting Commissioners

Agenda Items

9:40 – Sheriff Bohrer – Extradition Expense Reimbursement
9:45 – Sheriff Bohrer – Statewide Ford Invoice Reimbursement
9:50 – Johnnie Walter – Cellebrite Invoices
9:55 – Randy Stotler – Quote for DRC Flooring
10:00 – Jason Hoover – Fire Department Hose Replacement
10:05 – State Auditor – Leasing Policy Threshold (\$75,000 material)
10:10 – EMS Board Application – David Bowers
10:15 – Court Security Grant – Proposal Approval
10:20 – Courthouse Facilities Grant – Resolution

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn