

## **AGENDA**

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

September 11, 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 08/21/2024
- Assessor's Exonerations

#### **Agenda Items**

9:40 – Dan James – Department of Environmental Protection – State Park Conclusion Discussion/Possible Action

9:45 – Linda McGraw – Daughters of the American Revolution – Constitution Week Proclamation

9:50 – FY24 JAG Grant Resolution

9:55 – Marshall Younker – Discounted Tower Quotes Discussion/Possible Action

10:00 – Tow Policy Renewal

10:20 – Fire Department Ladder Truck Testing Invoice Discussion/Possible Action

#### **Administrator's Report**

#### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

#### **Adjourn**