

AGENDA

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

October 16, 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 10/02/2024
- Approval of Special Meeting Minutes from 10/07/2024
- Assessor's Exonerations

Agenda Items

9:40 – Dan James – Part-Time Employment Request for Prosecutor/Sheriff Department

10:00 – The Estate of John E. Barker, Sr. Continuance

10:30 – Approve Financial Statement

10:35 – Hotel – Motel Tax Reimbursement for Overpayment

10:40 – Approval of RMPG Grant Resolution

10:45 – Jason Hoover – OES Building Bid Selection Recommendation

10:55 – Letter of Support for Comcast BEAD Application Approval

11:00 – MOU for Frontier – Discussion/Possible Action

11:05 – Letter of Support for Frontier BEAD Application Approval

11:10 – Vertical Bridge – Paw Paw Tower Service Agreement

11:15 – Marshall Younker – Combine Two Part-time Positions into One Full-time Position – Discussion/Possible Action

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn