

AGENDA

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

November 6, 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 10/16/2024
- Assessor's Exonerations

Agenda Items

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

9:50 – K.C. Bohrer – Deputy Salaries

10:00 – Lee Thorne & J.P. Burns – Bypass Questions

10:20 – Town of Bath – Required Professional Engineering Report

10:25 – Town of Bath – Requesting storage at the Pines

10:30 – Marshall Younker – Equipment Building Migration

10:35 – Marshall Younker – Migration from Call Works to Vesta Nxt

10:40 – Jason Hoover – RFP for Trailer-mounted LED message signs

10:45 – Warm Springs MOU Approval

10:50 – Warm Springs PSD – Caperton Pump Station Land Acquisition

10:55 – Warm Springs PSD – Bethel Cemetery Right of Ways

11:00 – Warm Springs PSD – Joseph Clem Pump Station Acquisition

11:05 – Berkeley Springs Water Works – Joseph Clem Easement

11:10 – Town of Bath – Water/Sewer Resolution #2 Reimbursement

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn

