#### **AGENDA**

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

December 4, 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 11/20/24
- Assessor's Exonerations
- Postage Machine for Tax Office

# **Agenda Items**

9:40 - Marshall Younker - Signing of Carolina Recording Systems LLC Contract

9:45 – Jason Hoover – OES Facility Building Bid Openings

9:55 - Ginger Roksandich - Support Resolution Request for Farmland Protection Board

10:00 – Travel Berkeley Springs Annual Report

10:05 – Alice Lantz – Permission to Set Up Decoy 81 Memorial Bench

10:10 - CNB - Citadel & Positive Pay Contracts

10:15 - ARPA Budget Workshop Continued

# **Administrator's Report**

# **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

#### Adjourn