

AGENDA

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

December 18, 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 12/04/2024
- Assessor's Exonerations
- Assessor's Reimbursement Request for Dog and Goat Money
- New Hire Request for Sheriff's Tax Office

Agenda Items

9:40 – John Walter – New Hire Request Discussion/Possible Action

9:45 – John Walter – Sheriff Salaries Discussion/Possible Action

9:55 – Jason Hoover – Building RFP Selection and Bid Contract Signing

10:00 – Jason Hoover – RFP Opening for Digital Message Board and Signing of Proposal

10:05 – Scott Bier – License Renewal for Net Motion

10:10 – Leslie Gresh – Humane Society of Morgan County – Matching Grant Request for the TNR Program

10:20 – Request for a New Road Name – Almost Heaven Lane

10:25 – Approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY 2024-2025

10:30 – First Energy Right of Way request Discussion/Possible Action

10:35 – Rankin's – Contract

10:40 – Town of Bath & Berkeley Springs Water Works – Professional Engineering Report

10:45 – Rankin's – Equipment Purchase

10:50 – ARPA Workshop Continued

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn