<u>AGENDA</u>

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

June 4, 2025

9:30 am Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

Review and Approval of Agenda

Items from the Public / Miscellaneous Discussion

Administration Items

- Approval of meeting minutes 5/21/2025
- Fire Board Appointment
- Region 9 Board Appointment
- 2025 CNB Depository Resolution

Agenda Items

- 9:40 Connie Perry Library Financials
- 9:50 NBRT Sub-contract Discussion/Possible Action
- 10:00 -- Sheriff Walter Vehicle outfitting
- 10:15 Year-end Budget Review/Cash Flow Evaluation/Budget Adjustments
- 10:20 County Retiree Health Insurance Discussion/Possible Action
- 10:25 Ratify Cash Match for CDS Radio Grant
- 10:30 -- EMS Company 7 Contract Discussion/Possible Action

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn