

AGENDA

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

December 17, 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 12/3/2025
- Assessor's Exonerations

Agenda Items

- 9:40 – Erin Harris-Smith – Human Trafficking Proclamation;
January Human Trafficking Awareness Month
- 9:50 – EMS Contract Discussion/Possible Action
- 10:00 -- 911 - Motorola Contract Discussion/Possible Action
- 10:10 – Land Water Conservation Grant Request Discussion/Possible Action
- 10:15 – DSI – Phone Contract
- 10:20 – Amended Scoring Committee for Trailhead Grant Discussion/Possible Action
- 10:25 – Library Flood Insurance Renewal
- 10:30 – Matt Pennington – Wellness Center Solar Panels
- 10:40 – Wellness Center Budget Proposal
- 10:45 -- Approval of FY 2025-2026 WV Local Economic Development Grant Resolution
- 10:50 -- Snip & Tip Program Discussion/Possible Action

Administrator's Report

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Adjourn