

**Morgan County Commission Meeting
February 6, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

The meeting was called out of recess by President Tuttle at 9:30 a.m.

Administrative Items

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the Exonerations for taxpayer AP Cleaning for tax year 2018 and 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of meeting minutes – 1/15, 2/3 and 2/5

Commissioner Reed made a motion to approve the meeting from 1/15, 2/3 and 2/5. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Amended reappointment of Charles Johnson to the Warm Springs Public Service District Board for a 4 year term to 6 years

Commissioner Forney made a motion to approve the reappointment of Charles Johnson to the Warm Springs Service District Board for a term of 6 years to begin immediately. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Morgan County Broadband Plan Small Cities Block Grant request for payment #6

Commissioner Reed made a motion to approve Payment #6 from the Morgan County Broadband Plan Small Cities Block Grant request for \$3967.50. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Sheriff Bohrer – Request for funds, Fund 20 for service of process

Commissioner Reed made a motion to approve the appropriate of \$4,000 from Fund 20 to assist in the service of process delivery. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Sheriff Bohrer, Deputy Dennis Jenkins and K9 Troy – Recognition of Service

Commissioner Forney made a motion to approve the Resolution read by Sheriff Bohrer to Recognize K9 Troy for his years of service. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to officially retire K9 Troy and give him to Deputy Jenkins. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

BOE

Sharon Keene

Commissioner Reed made a motion to approve the adjustment from \$125,000 to \$75,000. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Reed voted nay. Motion denied.

Agenda Items

Matthew Pennington, Region 9 and Scott Crunkleton, Warm Springs Public Service District (WSPSD) General Manager – Request for Morgan County Commission to be the official applicant on behalf of the WSPSD’s backup generator grant

Commissioner Forney made a motion to approve Morgan County Commission to be the official applicant on the grant request Matthew Pennington put together for the generator for WSPSD from FEMA. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Ronald Mason – Requesting approval for the Morgan county Emergency Communication Center Radio Equipment Use/Care and Responsibility Agreement

No action taken.

Ronald Mason – Request to advertise/hire two Emergency Telecommunicator Shift Supervisors

Commissioner Forney made a motion to approve Director Mason’s request to advertise for two Emergency Telecommunicator Shift Supervisors. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Ronald Mason – Request to hire E911 Deputy Director

Commissioner Reed made a motion to approve the hire of Marshall Younker as E911 Deputy Director to start on Monday, February 10th, with a starting salary of \$35,000. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Stephanie Nichols – Request to hire Peer Recovery Coach and Peer diem Driver/Drug Screener

No action Taken.

Administrator's Report

Selection of quote submittals for Firewall installation for Cloud Servers at Morgan County Courthouse

President Tuttle recused himself from this portion of the meeting

Commissioner Reed made a motion to accept Document Solutions, Inc. bid of \$14,313.78. Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

President Tuttle returned after the motion was voted upon.

Commissioner Reed made a motion to amend the previous motion to include taking the money from Carryover in the amount of \$14,313.78. Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request to hire part-time Custodian

Commissioner Forney made a motion to approve the hire of Linda Connor at a rate of \$10.00 per hour to be a part-time Custodian starting on Monday, February 10th. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Reed made a motion to approve the Consent Agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Recess

President Tuttle 11:35 a.m.

Minutes submitted by: M. Hill