

**Morgan County Commission Meeting
January 19, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary/Grants Administrator

Public Present: See attached sign in sheet

The meeting was opened by Joel Tuttle, Commission President at 6:01 p.m.

Agenda Items

Resolution approval to support the West Virginia Spay Neuter Assistance Program Grant FY2021-22

Commissioner Forney made a motion to approve the Resolution in support of the West Virginia Spay Neuter Assistance Program for \$3,720.00 with a 40% match of \$1,500. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Public Hearing CDBG for Broadband

President Tuttle opened the public hearing by explaining that the Commission will be applying for the CDBG to improve/expand broadband services in Morgan County. The areas that the grant will focus on specifically are low-income sectors as defined by HUD. The county will be asking for money to find a broadband provider to put towers up and put equipment on the towers for individuals to potentially have broadband services. Discussion ensued about how so many Morgan County residents have very few choices and most of those choices do not offer adequate speeds for today's students and individuals who are trying to work from home. Commissioner Forney made a motion approve the Commission President to sign the Resolution in request of \$715,766 through the West Virginia Development Office for CDBG funding. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Tuttle 6:36 pm.

Minutes submitted by: A.Padilla