

**Morgan County Commission Meeting
March 3, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Approval of the agenda

Commissioner Forney made a motion to approve the agenda as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Kate Shunney, Editor of the Morgan County Messenger questioned Mr. Clayton from the WVDOH about the bypass project and if COVID-19 has changed the completion date. Mr. Clayton stated that the bypass project is still on track and that COVID-19 has affected some things, but not the completion date.

Administrative Items

Approval of meeting minutes – 2/17

Commissioner Forney made a motion to approve the meeting minutes from 2/17. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations & Consolidations

There were no exonerations or consolidations.

Approval of road name change

Commissioner Forney made a motion to change the road name to Patio Place from Fern Place Lane. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Appointment to the Dilapidated Structure Board

Commissioner Clark made a motion to appoint President Tuttle to the Morgan County Dilapidated Structure board. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Elected Officials Review Budgets for FY 2021-22

Debbie Weaver, Assessor's Office

Kim Nickles, County Clerk's Office

K.C. Bohrer, Sheriff along with Kim Michael (Sheriff's Law and Tax Offices)

Ronald Mason, E911 Center

Dan James, Prosecuting Attorney's Office, unable to attend due to schedule conflict

Melanie Shambaugh, Circuit Clerk's Office, unable to attend due to schedule conflict

WVDOH Introduction

Mr. Clayton from the WVDOH, introduced District 5's main points of contact, J. Thorne, Travis Ray, Daniel Watts, Paul Steedman Greg Hott and Rodney Crowell. Commissioner Forney questioned the WVDOH about entry way permits and if the permit could be transferred from one owner to the next. Mr. Clayton explained that the permits do not transfer, each owner is required to apply for a new one. It was brought to Mr. Clayton's attention that residents of Morgan County were eager to hear when the bypass project will begin. It was explained that there are still six properties that need purchased or are in the process of being purchased and major ground moving should begin in the summer. The project is still on track to be complete by November 2023.

No action taken.

Administrator's Report

Request to hire Administrative Assistant for the WVU Extension Office

Commissioner Forney made a motion to approve the hire of Honey Bonjour as an Administrative Assistant for the WVU Extension Office at a salary of \$14.00 per hour, 37.5 hours, effective March 15, 2021. President Tuttle voted, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Adjourn

President Tuttle 12:35 p.m.

Minutes submitted by: A. Padilla