

**Morgan County Commission Meeting  
May 19, 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 9:34 p.m.

**Items from the Public/Miscellaneous Discussion**

Tom Zahnow questioned the Commission on why the recreation fields are being rented instead of being free of charge for anyone who would like to use them. President Tuttle explained that the fields are always free for anyone to use, but if a team would like a certain time or have electricity the team does have to pay rent, which is no more than the electricity bill. President Tuttle explained that the county Parks and Recreation is not making any money on the fields being rented, and surely does not want to hinder any child from participating by doing this. No action taken.

**Approval of Agenda**

Commissioner Forney made a motion to approve the amended agenda, adding appointments to the Emergency Medical Services Board and taking off Discussion/Approval to make Stephanie Nichols a 1099 employee. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 5/5**

Commissioner Forney made a motion to approve meeting minutes from 5/5. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Clark made a motion to approve the exoneration for taxpayer Harrel for \$2.40 plus a \$50.00 late filing penalty for a total of \$52.40 for FY20. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the exoneration for taxpayer Martin for \$163.28 plus a \$75.00 filing fee with a total of \$238.28 for FY19 and \$160.74 plus a \$50.00 filing fee for a total of \$210.74 for FY18. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Clark voted nay. Motion denied.

**Appointments to the Emergency Medical Services Board**

Commissioner Forney made a motion to approve the appointments of Otto Schlicht and Dale McConnell to the Emergency Medical Services Board to serve a three-year term, effective immediately and will expire December 31, 2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Reappointments to the Unsafe Structure and Property Enforcement Agency**

Commissioner Clark made a motion to approve the reappointments of Amy Hatcher and Marshall Younker to the Unsafe Structure and Property Enforcement Agency to serve a two-year term effective immediately and will expire December 31, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Approval of Resolution to authorize Commission President to act as official representative regarding the WV Jag/ Juvenile Accountability Grant**

Commissioner Forney made a motion to approve the Resolution to authorize the Commission President to act as official representative regarding the WV Jag Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Request to designate CNB, BB&T and City National Bank as depositories for the Commission Funds**

Commissioner Forney made a motion to approve the request to designate CNB, BB&T and City National Bank as depositories for the Commission Funds. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator's Report**

**Request to hire a Part-time Custodian to fill a vacancy**

Commissioner Clark made a motion to hire Michael Baker as a part-time Custodian at \$10.60 an hour, effective May 24<sup>th</sup>, 2021. President Tuttle voted yea, 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 as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Adjourn** President Tuttle 10:08 a.m.

Minutes submitted by: A. Padilla

**APPROVED**

JUN 02 2021

PRESIDENT COUNTY COMMISSION

