

**Morgan County Commission Meeting  
June 16, 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 9:36 a.m.

**Items from the Public/Miscellaneous Discussion**

There were no items from the public/miscellaneous discussion.

**Approval of Agenda**

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

**Administration Items**

**Approval of Meeting Minutes 6/02**

Commissioner Clark made a motion to approve meeting minutes from 5/19. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Forney made a motion to approve the exoneration for taxpayer Vashi Shamaine – Chicory Consulting due to taxpayer error. President Tuttle voted no, Commissioner Forney voted no and Commissioner Clark voted no. Motion denied.

Commissioner Forney made a motion to approve the exoneration for taxpayer Madison, Jennifer – Mandala Photography due to taxpayer error for FY20. President Tuttle voted no, Commissioner Forney voted no and Commissioner Clark voted no. Motion denied.

Commissioner Forney made a motion to approve the exoneration for taxpayer Marcalus due to taxpayer error for FY20. President Tuttle voted no, Commissioner Forney voted yea and Commissioner Clark voted no. Motion denied.

Commissioner Forney made a motion to approve the exoneration for Middlekauf William – BM Renovations due to taxpayer for the 2021 tax year. President Tuttle voted no, Commissioner Forney voted no and Commissioner Clark voted no. Motion denied.

Commissioner Clark made a motion to approve the exoneration for taxpayer Leisher due to clerical error for the 2019 tax year. President Tuttle voted yea, Commissioner Forney voted yea, Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to approve the 2021 real estate exonerations for the 11 tax bills due to taxpayer errors. President Tuttle voted yea, Commissioner Forney vote yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to approve the 2021 real estate exonerations for the 14 tax bills due to clerical errors. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to approve the 2021 personal property exonerations for 37 tax bills due to clerical errors. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark vote yea. Motion carried.

### **Agenda Items**

#### **Approval of Resolution for Morgan County to participate in the Eastern Panhandle Home Consortium of West Virginia for July 1,2021 - June 20, 2024 and approval of the Housing Consortium Cooperative Agreement**

Commissioner Clark made a motion to approve the resolution for Morgan County to Participate in the Home Consortium from July 1, 2021- June 30, 2024 and the Housing Consortium Agreement from July 1, 2021 – June 30,2024. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Approval of Resolution to declare Morgan County as a 2<sup>nd</sup> Amendment Sanctuary County**

Commissioner Forney made a motion to approve the resolution to declare Morgan County as a 2<sup>nd</sup> Amendment Sanctuary County. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Approval of funds request for Back to School Bash**

Commissioner Forney made a motion to approve the funds request for the Back to School Bash for \$1,000. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Approval of Hotel/Motel Tax Fund's requests for FY22**

Commissioner Forney made a motion to approve the FY22 Hotel Motel Budget as presented in the amount of \$174,000. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Approval of Axon Quote**

Commissioner Forney made a motion to approve the Axon quote presented by Sheriff Bohrer for three years with a total of \$21,614.90 to be paid for out of carry over. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

## **Administrator's Report**

### **Request to write RFP's for Phones, Cameras and Panic Buttons**

Commissioner Clark made a motion to approve the County Administrator to write RFP's for phones, cameras and panic buttons. 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 Forney 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 11:10 a.m.

Minutes submitted by: A. Padilla