

**Morgan County Commission Meeting
July 7, 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 9:35 a.m.

Items from the Public/Miscellaneous Discussion

There were no items from the public/miscellaneous discussion.

Approval of Agenda

Commissioner Forney 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 6/16

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 exonerations for taxpayers Mason, Youngblood, Hovermale, Barker, Beddow, Trump, Lynch, Craig, Weber, Davidson and Little due to clerical error. Commissioner Forney rescinded his motion.

Commissioner Forney made a motion to approve the exoneration for taxpayers Hammond due to clerical error. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion approve the exoneration for the properties owned by the Division of Highways. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to appoint Lance Strait to the Morgan County Planning Commission to serve the remainder of Lori Hansroth's term, effective July 7, 2021- June 30,2024. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to reappointment of Audrey Morris to the Home Consortium Board to serve a three-year term, effective July 1, 2021- June 30, 2024. President Tuttle voted yea, Commissioner Forney vote yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the appointment of Lyn Goodwin to the Eastern Panhandle Regional Planning and Development Council to serve the remainder of Doug Mattingly's term, effective July 7, 2021- June 30, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to appoint Hil Rizvi to the Morgan County Emergency Services Board to serve a two-year term, effective July 7, 2021- December 31,2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark vote yea. Motion carried.

Agenda Items

Approval of starting hourly rate for Part-time Sheriff's Deputies

Commissioner Forney made a motion to approve the starting hourly salary for Part-time Sheriff's Deputies to \$18.82 an hour. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of the Sheriff's Deputies new-hire sign on bonus

Commissioner Clark made a motion to approve the Sheriff's Deputies new-hire sign on bonus of \$4,000. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Axon Quote for Body Cameras

Commissioner Forney made a motion to approve the revised Axon Body Camera Quote for \$22,000, which extends the agreement until December 2024, the end of Sheriff Bohrer's term. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of new part-time Sheriff's Deputies

Commissioner Clark made a motion to approve the hiring of the new part-time Sheriff's Deputies, Jay Longerbeam, William Carper and Jesse Hedrick. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of CNB Resolution

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

Approval of EDA Office Renovations

Commissioner Clark made a motion to approve the EDA Office Renovations of \$15,000 to be paid for out of capital reserves. The EDA will pay \$5,000 and the Morgan County Commission

will pay \$10,000. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

The Administrator did not give a report.

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 10:23 a.m.

Minutes submitted by: A. Padilla