

**Morgan County Commission Meeting  
February 19, 2020**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Forney

**Members absent:**

Commissioner Reed

**Staff Present:**

Kimberly Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Mark Hill, Assistant County Administrator

**Public Present:** See attached sign in sheet

The meeting was called out of recess by President Tuttle at 9:30 a.m.

**Administration Items**

**Assessors Exonerations and Consolidations**

Commissioner Forney made a motion to approve the exoneration for taxpayer Freels in the amount of \$70.84 due to clerical error. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the five exonerations for taxpayer Freels for the tax years 2014, 2015, 2016, 2017 and 2018. President Tuttle voted nay and Commissioner Forney voted nay. Motion denied.

**Approval of meeting minutes – 2/6, 2/11 and 2/14**

Commissioner Forney made a motion to approve the meeting minutes for 2/6, 2/11 and 2/14. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Appointment of John L. Peterson to the E911 Advisory Board**

Commissioner Forney made a motion to John L. Peterson to the E911 Advisory Board to serve the remainder of Lori Kiley's three year term effective immediately and will expire December 20, 2020. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Berkeley Springs-Morgan County Chamber of Commerce – Agreement for Parking Lots/Sidewalk Area Use during the Apple Butter Festival 10.10-10.11-2020**

Commissioner Forney made a motion to approve the agreement for the Chamber of Commerce to use the parking lots and sidewalks for the Apple Butter Festival. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative for the FY2021 Community Corrections Grant**

Commissioner Forney made a motion to approve the Resolution to authorize the Commission President to act as the official representative for the FY2021 Community Corrections Grant. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative for the FY2021 Treatment Supervision Grant**

Commissioner Forney made a motion to approve the Resolution to authorize the Commission President to act as the official representative for the FY2021 Treatment Supervision Grant. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**BOE**

**Adjourn BOE Sine Die**

Commissioner Forney made a motion to close out the Board of Equalization Sine Die. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Agenda Items**

**Estate Susanne Lewis**

No action taken.

**Consent Agenda**

**Purchases / Check Logs / Budget Revision / Vacation Orders**

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

**Items from the Public/Miscellaneous Discussion**

**Adjourn**

President Tuttle 10:19 a.m.

Minutes submitted by: M. Hill