

**Morgan County Commission Meeting
November 17, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kim Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Macy Cole, Commission Secretary/Grants Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kim 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 11/03/2021

Commissioner Forney made a motion to approve meeting minutes from 11/03/2021. President Tuttle voted yea, Commissioner Forney voted yea, and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

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

Review and approval of DOH Agreement NBRT

Commissioner Forney made a motion to approve the President of the Commission to sign the DOH Agreement which includes the match of \$125,298.81. President Tuttle voted yea, Commissioner Forney voted yea and Commission Clark voted yea. Motion carried

Approval letter of support for the Health Department for the Harm Reduction Program Grant

Commissioner Clark made a motion to approve the President of the Commission to sign letter of support for the Health Department Harm Reduction Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Acceptance of the WV CFIA Grant

Commissioner Forney made a motion to approve the President of the Commission to sign the letter of acceptance for the WV CFIA Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Board of Assessment Appeals – Discussion/Possible Action

No actions taken.

Bid Opening RFP VOIP Enterprise Phone System

No actions taken.

County Christmas Party – Discussion/Possible Action

Commissioner Forney made a motion to close the Courthouse at 2:00pm on December 17, 2021 for the County Christmas Party. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Paw Paw Park Grant Opportunity – Discussion/Possible Action

Commissioner Clark made a motion to approve the total match amount of \$26,570 for the Paw Paw Park LWCF Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of DRC COSSAP Grant Resolution

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

Administrator's Report

There was no item for the administrator report.

Consent Agenda

Commissioner Forney voted to approve the Consent Agenda. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Recess

The Commission recessed at 10:35 am

The Commission came out of recess at 1:00 pm

Public Hearing – Redistricting

Maps reviewed by public.

No actions taken.

Adjourn President Tuttle 1:45pm

Minutes submitted by: M. Cole

APPROVED

DEC 01 2021

PRESIDENT COUNTY COMMISSION

Joel Tuttle