

**Morgan County Commission Meeting
December 1, 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 11/17/2021

Commissioner Clark made a motion to approve meeting minutes from 11/17/2021. President Tuttle voted yea, Commissioner Forney voted yea, and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

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

Homestead Exemption Appeal

Commissioner Forney made a motion to approve the Homestead Exemption Appeal for Dale and Susan Kirchner. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Re-Appointment of Kristen Tuttle to the Morgan County Economic Development Authority

Commissioner Forney made a motion to Re-Appoint Kristen Tuttle to the Morgan County Economic Development Authority Board to serve a three-year term, effective January 1, 2022 and will expire December 31, 2021. Commissioner Forney voted yea and Commissioner Clark voted yea. President Tuttle recused. Motion carried.

Re-Appointment of Terri Beard to the Morgan County Economic Development Authority
Commissioner Forney made a motion to Re-Appoint Terri Beard to the Morgan County Economic Development Authority Board to serve a three-year term, effective January 1, 2022 and will expire December 31, 2021. President Tuttle Voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Re-Appointment of Larry Omps to the Morgan County Economic Development Authority
Commissioner Forney made a motion to Re-Appoint Larry Omps to the Morgan County Economic Development Authority Board to serve a three-year term, effective January 1, 2022 and will expire December 31, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Re- Appointment of Gail Hanline to the Morgan County 911 Advisory Board
Commissioner Forney made a motion to re-appoint Gail Hanline to the Morgan County 911 Advisory Board to serve a three-year term, effective immediately and expire on December 20, 2023. President Tuttle voted yea, Commissioner Clark voted yea and Commissioner Clark voted yea. Motion carried.

Appointment of Mike Jenkins to the Morgan County 911 Advisory Board
Commissioner Forney made a motion to appoint Mike Jenkins to the Morgan County 911 Advisory Board to serve a three-year term, effective immediately and expire on December 20, 2023. President Tuttle voted yea, Commissioner Clark voted yea and Commissioner Clark voted yea. Motion carried.

Approval of New Road Name – Plott Hound Trail
Commissioner Forney made a motion to approve the new road name “Plott Hound Trail”. President Tuttle Voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

911 Request to purchase two microwave links

No actions taken.

Vivian Parsons – Risk Pool Update

No actions taken.

Review/Approval of VOIP Contract.

Commissioner Clark made a motion to approve Document Solution bid proposal, Option B, in the amount of \$37,714.17 excluding taxes and any additional options. A portion of the payment should come from the remaining Governor’s Covid Funds and the remaining balance being taken from carryover. Commissioner Forney voted yea and Commissioner Clark voted yea. President Tuttle recused. Motion carried.

Review/Approval of Timber Bid for Old Landfill Property

Commissioner Clark made a motion to accept the bid from Gloyd Logging to move forward with the timber of the old landfill property. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY 2021-2022

Commissioner Clark made a motion to approve the Resolution of the WV Local Economic Development Grant with a match of \$22,727. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval on new Precincts and Magisterial Districts

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

Discussion/Possible Decision – Using remaining Governor’s Funds for Internet Tower Construction

No actions taken.

Review of Ordinance Authorizing Fire Companies to Charge Fees

President Tuttle gave the first reading of the Ordinance Authorizing Fire Companies to Charge Fees.

Administrator’s Report**Request to repair courthouse windows**

Commissioner Forney made a motion to approve the bid from HPG Windows and Doors to repair the courthouse windows for \$22,815. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to Hire Part-Time OES Director

Commissioner Forney made a motion to hire Jason Hoover as the Part-Time OES Director at a yearly salary of \$28,000 with no benefits effective January 3, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to Hire Full-Time Emergency Telecommunicator Position

Commissioner Forney made a motion to re-hire Tiffany Faith as Emergency Telecommunicator at a starting pay of \$14.25 per hour with benefits, effective December 13, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

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 11:30 am

The Commission came out of recess at 6:00 pm

First Responder/911 Work Session

No actions taken.

Adjourn President Tuttle 8:40pm

Minutes submitted by: M. Cole

APPROVED

DEC 15 2021

PRESIDENT COUNTY COMMISSION

Joel Tuttle