

**February 1, 2022**

**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Macy Cole, Commission Secretary/Grant Administrator

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

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:40 a.m.

**Items from the Public/Miscellaneous Discussion**

**BOE**

There were no Board of Equalization for February 1, 2022.

**Approval of Agenda**

Commissioner Tuttle made a motion to approve the agenda as present with the add on of a brief discussion on Broadband to the Agenda. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 1/21/2022**

Commissioner Tuttle made a motion to approve meeting minutes from 1/21/2022. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

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

**Reappointment to the Morgan County Building Commission Board.**

Commissioner Tuttle made a motion to re-appoint James Riffle to the Morgan County Building Commission Board to serve a five-year term, effective immediately and will expire on February 28, 2026. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**APPROVED**  
FEB 04 2022  
PRESIDENT COUNTY COMMISSION



**Reappointment to the Warm Springs Public Service District**

Commissioner Clark made a motion to re-appoint Mike Jenkins to the Warm Springs Public Service District to serve a six-year term, effective immediately and will expire on February 1, 2028. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Resolution to adopt the 2022 Berkeley and Morgan County Multi-Jurisdictional Hazard Mitigation Plan.**

Commissioner Tuttle made a motion for the President to sign the Resolution to adopt the 2022 Berkeley and Morgan County Multi-Jurisdictional Hazard Mitigation Plan. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Berkeley Springs/Morgan County Chamber of Commerce Funds Request**

No actions taken.

**Supplemental MAC Hotel/Motel Funds Request**

Commissioner Clark made a motion to approve Morgan Arts Council Hotel/Motel Funds request of \$2,500. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Nic Diehl - Berkeley County 250 Year Celebration**

No actions taken.

**John Rende - Presentation on Blue Ridge Hospice e-Recycling Program**

No actions taken.

**Consent Agenda**

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

**Recess** President Forney 11:00 a.m.

Minutes submitted by: M. Cole