

**Morgan County Commission Meeting
May 18, 2022**

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

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

Public Present: See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:31 a.m.

Items from the Public/Miscellaneous Discussion

Kim Nickles asked if they could go into canvass for three emergency ballots.

Commissioner Clark made a motion to go into canvass. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the three emergency ballots. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to come out of canvass and back into regular session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 05/04/2022

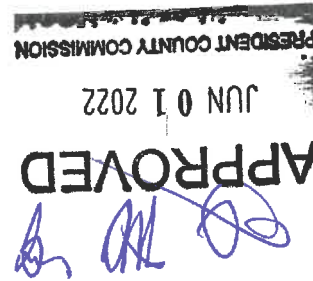
Commissioner Clark made a motion to approve meeting minutes from 05/04/2022 with the revision made to the Meraki Licenses to recuse Commissioner Tuttle from discussion and voting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Tuttle made a motion to approve the exonerations for taxpayer Fry for tax years 2017-2021. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of New Road Name "Kindred Way"

Commissioner Clark made a motion to approve the new road name "Kindred Way". President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.



Agenda Items

Ron Mason – Personnel Matter – Possible Executive Session

Commissioner Tuttle made a motion to go into executive session at 9:38 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to come out of executive session at 10:00 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to change the time to use accrued vacation for FY 22 from June 30th to September 30th. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Discussion/Possible Decision on additional funding request for the Morgan County Health Department

Commissioner Tuttle made a motion to approve additional funding for the Berkeley/Morgan County Health department for Morgan County Operation of the amount of \$5,000, to be paid out of carryover. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Community Action Proclamation

Commissioner Clark made a motion to approve the Community Action Proclamation. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Discussion/Approve Public Hearing date and time for Annexation

Commissioner Tuttle made a motion to approve the Public Hearing for the Town of Bath Annexation for June 22, 2022 at 10:00 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Discussion/Approve Roof Bid

Commissioner Tuttle made a motion to approve the roof bid from Tri State Roofing of the amount of \$108,465 to be paid from Community Facilities Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to repair cooling towers on Courthouse

Commissioner Clark made a motion to approve Southern Air to repair, clean and put back into service the cooling towers on the courthouse in the amount of \$21,408 to be paid from Courthouse Equipment. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

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.

Adjourn President Forney 10:38 a.m.

Minutes submitted by: M. Cole