

**Morgan County Commission Meeting
May 4, 2022**

Members present:

Commissioner Sean Forney, President, via phone
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Cathy Spielman, Deputy County Clerk
Stefanie Allemong, County Administrator
Macy Cole, Commission Secretary/Grant Administrator

APPROVED

MAY 18 2022

PRESIDENT COUNTY COMMISSION



Public Present: See attached sign in sheet

The meeting was opened by Cathy Spielman, Deputy County Clerk, at 9:33 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

Commissioner Clark 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 04/19/2022

Commissioner Tuttle made a motion to approve meeting minutes from 04/19/2022. 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 taxpayers Unger (\$114.12), Brown, Berens and Gandee. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the exonerations for taxpayer Unger (\$53.01). President Forney voted nay, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion failed.

Agenda Items

Debbie Weaver – Assessor – Request to purchase new sever

Commissioner Tuttle made a motion to approve the purchase of a new server for the Assessors office to be paid out of 424-459, of the amount of \$7,880.15. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Linda Martin – Morgan County CEOS

Commissioner Clark made a motion to approve the proclamation for the Morgan County CEOS. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ron Mason – Request permission to promote current employee to Emergency Telecommunicator Shift Supervisor

Commissioner Tuttle made a motion to approve the promotion of Sarah Henry to Emergency Telecommunicator Shift Supervisor with a 75 cent/ hour rise, effective May 14, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ron Mason – Request to Purchase new Motorola Mobile for Berkeley Springs Volunteer Fire Company

Commissioner Clark made a motion to approve the purchase of a new Motorola Mobile for the Berkeley Springs Volunteer Fire Company to be paid out of 424-459, in the amount of \$5,944.58. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ivory Brown – Approval to increase adoption fees

Commissioner Tuttle made a motion to approve the increase of adoption fees for Animal Control from \$100 to \$150. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Jason Hoover – Approval of MOU

Commissioner Clark made a motion to approve the Memorandum of Understanding between Morgan County Commission and Morgan County Board of Education for Emergency Fueling Procedure. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ginger Johnson – Approval to purchase Farmland Protection Property

Commissioner Clark made a motion to authorize the Morgan County Farmland Protection Board to purchase farmland property for \$122,872. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Don Whetzel/Lin Dunham – Review/approve agreements with the Eastern Panhandle Conservation District and the West Virginia Conservation Agency

Don Whetzel and Lin Dunham gave a review of the agreement between the Morgan County Commission and the Eastern Panhandle Conservation District and the West Virginia Conservation Agency.

Review/Approve Morgan County Flood Control Dam and Channel Operation Maintenance funding agreement

Commissioner Tuttle made a motion to approve the Morgan County Flood Control Dam and Channel Operation Maintenance funding agreement with an in-kind match of \$6,000, with the Eastern Panhandle Conservation District and the West Virginia Conservation Agency. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Review/Approve Warm Springs Run Operation and Maintenance Equipment Lease

Commissioner Clark made a motion to approve the Warm Springs Run Operation and Maintenance Equipment Lease with the Eastern Panhandle Conservation District. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Kim Nickles – Approval of the Annexation for the application for the Town of Bath for Minor Boundary adjustment

Commissioner Tuttle made a motion to approve the Annexation for the application for the Town of Bath Minor Boundary Adjustment. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Discussion/possible decision on proposal from Metro Tennis to resurface the courts at Biser Street Park

Commissioner Tuttle made a motion approve the proposal from Metro Tennis, in the amount of \$24,600, to resurface the courts at Biser Street Park to be taken out of Hotel/Motel Tax. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Thrasher Invoices for PER for water and sewer line extensions

Commissioner Tuttle made a motion to authorize the reimbursement to the Warm Springs Public Service District of \$24,000 for the PER for the sewer line extension to be paid out of ARPA Funding. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to authorize the reimbursement to the Town of Bath of \$ 22,000 for the PER for the water line extension to be paid out of ARPA Funding. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Tabled Items

Approve Camera Bid

Commissioner Clark made a motion to un-table the approval of the Camera Bid. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to authorize the commission to move forward with the bid from Obitco for the camera bid to be paid out of Court House Security Grant. President Forney voted yea, Commissioner Tuttle voted nay and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Request to renew Meraki Licenses

Commissioner Tuttle recused himself from the discussion and voting. Commissioner Clark made a motion to approve the Meraki License Renewals for 5 years to be paid from 401-222 dues and subscriptions. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Commissioner Tuttle 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, 11:47 a.m.

Minutes submitted by: M. Cole