August 5, 2020

9:30am Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

Items from the Public / Miscellaneous Discussion

Administration Items
- Approval of meeting minutes – 7/15
- Assessors Exonerations and Consolidations
- Re-appointment of John Coleman to the Civil Service Commission for a four year term effective immediately and will expire June 30, 2024
- Review of application/possible appointment to Morgan County Unsafe Structure and Property Enforcement Agency
- Approval of Commission President to sign Emergency Absentee Voting Policy
- Approval of Commission President to sign Emergency Absentee Voting Commissioners document
- Discussion/Possible decision to remain open on Friday, October 9, 2020, due to Apple Butter being cancelled
- Renewal of Lease Agreement for lots along Fairfax Street and Mercer Street; Town of Bath

Agenda Items

09:45   Carolyn Scheydt, Second Vice Regent DAR – Proclamation declaring September 17-23, 2020, as Constitution Week

09:50   Appointment of CNB Online Banking Administrator

10:00   Discussion/Possible action for Citadel Banking through CNB

10:10   Discussion/Possible decision request for funds for Morgan County Partnership

10:15   Sheriff KC Bohrer – Discussion GHSP Law Position and funding

10:25   Sheriff KC Bohrer – request to purchase and install fencing around the impound yard

10:35   Sheriff KC Bohrer – Discuss State's new Special Purpose Vehicle Law and how it affects the Morgan County ATV Ordinance

Administrator's Report
- Discussion/Possible decision request for generator for new E-911 Center
- Discussion/Possible decision quotations to install chemical fire suppression system for new 911 server room
- Request to replace Bard Air conditioner units in current 911 tower building Dispatch Lane
- Jeanne Mozier and County Administrator Allemong – Update on Bicentennial Celebration

Consent Agenda
Purchases / Check Logs / Budget Revision / Vacation Orders
Adjourn