

**Morgan County Commission Meeting
October 7, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Items from the Public/Miscellaneous Discussion

Administration Items

Approval of meeting minutes – 9/16

Commissioner Forney made a motion to approve the minutes from 9/16. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

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

Approval of Road Name- “Rosemary Lane”

Commissioner Forney made a motion to approve Rosemary Lane. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Approval of Poll Worker List for the General Election

Commissioner Reed made a motion to approved the poll worker list for the General Election. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Approval for Commission President to sign Report of Fiduciary Commissioner for David DeJarnett

Commissioner Forney made a motion to approve Commission President to sign Report of Fiduciary Commissioner for David DeJarnett. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Approval and Signing of the 2019-2020 Financial Statement

Commissioner Reed made a motion to approve the 2019-2020 Financial Statement. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Agenda Items

Proclamation of Breast Cancer Awareness Day/Month in Morgan County

Commissioner Forney made a motion to proclaim Breast Cancer Day as October 13, 2020, and October as Breast Cancer Awareness Month. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Travel Berkeley Springs Annual Report

Jeanne Mozier, Stephanie Rebant and Laura Smith presented the Commissioners with the annual Travel Berkeley Springs Report. No action taken.

Request for Funding Employee Training Pro Q/A

Commissioner Forney made a motion to approve the request for funding for employee training Pro Q/A. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to hire additional full-time E911 position

Commissioner Reed made a motion to approve the hiring of an additional full-time E911 employee. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Administrator's Report

Approval and Signing of the Statement of Interest in Multi-Hazard Mitigation Planning

Commissioner Reed made a motion to approve the Statement of Interest in Multi-Hazard Mitigation Planning. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Revised Term Limits for New Planning Commission Members

Commissioner Forney made a motion to revise term for Bill Clark to 2023, Mary Schultz and GW Easton to 2021, and Jeff Davison to 2022. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Purchase New Generator for New 911 Center

Commissioner Forney made a motion to approve the purchase of a new generator in the amount of \$55,000 for the new 911 center. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Hire IT Director

Commissioner Forney made a motion to approve the hiring of Shaun Eumont as the new IT Director at a salary of \$48,000, with benefits, effective, Tuesday, October 13, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Hire Administrative Assistant

Commissioner Forney made a motion to approve the hiring of Jackie Flowers as the new Administrative Assistant at a salary of \$24,000, with benefits, effective, Monday, October 19, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Hire Commission Secretary/Grants Administrator

Commissioner Forney made a motion to approve the hiring of Anna Padilla as the new Commission Secretary/Grants Administrator at a salary of \$30,000, with benefits, effective, Monday, October 19, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Consent Agenda**Purchases/Check Logs/Budget Revisions/Vacation Orders**

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

Adjourn

President Tuttle 11:24 a.m.

Minutes submitted by: S. Allemong