

**Morgan County Commission Meeting
January 2, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Ken Reed
Commissioner Sean Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:35 a.m.

President of County Commission

Commissioner Reed made a motion to elect Commissioner Tuttle as President of the Morgan County Commission for 2019. Commissioner Forney voted yea, Commissioner Reed voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval of meeting minutes

Commissioner Reed made a motion to approve the meeting minutes for December 13, 2018 Special Broadband meeting and December 19, 2018 County Commission meeting. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Organizational items for approval

2019 Meeting Schedule

Commissioner Reed made a motion to approve the meeting schedule for 2019 as presented. Commissioner Forney voted yea, Commissioner Reed voted yea and President Tuttle voted yea. Motion carried.

2019 Holiday Schedule

Commissioner Forney made a motion to approve the Holiday schedule with exception of having the full day off for Christmas Eve. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

2019 Commissioner Board/Committee Appointments

Commissioner Reed made a motion to approve the Board and Committee appointments as presented with the addition of Ken Reed to the Airport Authority. President Tuttle voted yea, Commissioner Forney and Commissioner Reed voted yea. Motion carried.

Administrative Items

Approval of Morgan County Broadband Plan Small Cities Block Grant Payment 2

Commissioner Reed made a motion to approve the invoice to Design 9 for \$13,583.00. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Assessor's Exonerations

Taxpayer error – Exoneration

Commissioner Reed made a motion to approve the exoneration for taxpayer Walker for \$41.42. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Reed voted nay. Motion denied.

Agenda Items

K.C. Bohrer – Discussion/possible decision on establishing a committee to draft/propose a False Alarm Reduction Board and Ordinance for Morgan County

Commissioner Reed made a motion to set public hearing to pursue False Alarm Reduction Board and Ordinance meeting for January 16 at noon and January 24 at 7:00 p.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Kimberly Nickles request for Cathy Spielman to receive salary supplement from 911

No action taken.

Review and approval of HVAC maintenance agreements for the Pines

Commissioner Reed made a motion to approve the two maintenance agreements from Southern Air in the amount of \$1639.00 and \$1,938.00. Commissioner Forney voted yea, President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Review/approval of Morgan County Assessor's Valuation Fund budget for 2019/2020

Commissioner Reed made a motion to approve the paperwork submitted by the Assessor's Office for the full 2%, or \$262,286.00, to be made from the Valuation Fund for the fiscal year 2019 – 2020. Commissioner Forney voted yea, President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Brian Farkas, Executive Director WV Conservation Agency – Discuss operation and maintenance support for the flood control dams

No action taken.

Administrator's Report

Request to open checking account for the Day Report Center

Commissioner Reed made a motion for approval to open a checking account for the Day Report Center and for Kimberly Nickles and Stephanie Nichols to be co-signers. Commissioner Forney voted yea, President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Consent Agenda

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

Items form the Public

No items heard

Recess

President Tuttle Made a motion to recess the meeting at 12:22

Minutes submitted by: M. Hill