

**Morgan County Commission Meeting
February 8, 2019
Paw Paw, West Virginia**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Sean Forney

Staff Present:

Stefanie Allemong, County Administrator
Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

Agenda Items

Preliminary FY2020 Budget Discussions (time permitting)

Preliminary discussions were made concerning revenue and expenditures for the 911 Center. No actions were taken.

Administrator's Report

**911 Interview Committee – Discussion/possible decision on filling the 911 Director position
– Possible Executive Session**

Commissioner Forney made a motion to go into Executive Session for the matter of discussing the 911 Director and potential filling of the position. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Sean Forney made a motion to offer the position of 911 Director to Ronald Mason with a salary of \$35,000.00 effective February 11, 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Items from the Public / Miscellaneous Discussion

No items from the public

Recess

President Tuttle Made a motion to recess the meeting at 10:51

Minutes submitted by: M. Hill