

**Morgan County Commission Meeting/BOE  
February 15, 2019**

**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

**Sheriff K.C. Bohrer – Request Coal Severance funds to purchase replacement police vehicle.**

Commissioner Forney made a motion to approve funds from Coal Severance up to \$35,000.00 for the purchase of a replacement vehicle for the Sheriff's fleet. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Board of Equalization**

**Brad Close**

President Tuttle made a motion to change taxpayer Brad Close appraisal from \$229,800 to \$181,125 for tax year 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted nay. Motion carried.

**Close of BOE – Sine Die**

Commissioner Forney made a motion to Sine Die the board of Equalization. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Administrative Items**

**Community Corrections Grant Resolution – Stefanie Allemong**

Commissioner Reed made a motion to authorize the President to sign the Community Corrections Grant for fiscal year 19-20 with an approximate asking amount of \$164,000.00 and an approximate match of \$25,000.00. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Justice Reinvestment Grant Resolution – Stefanie Allemong**

Commissioner Forney made a motion to authorize President Tuttle to sign the Justice Reinvestment Grant for fiscal year 19-20 with an approximate asking amount of \$35,000.00 and an approximate match of \$3,500.00. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Memorandum of Understanding between the Morgan County Commission and the Morgan County Criminal Justice Board**

Commissioner Reed made a motion to approve the Memorandum of Understanding between the Morgan County Commission and the Morgan County Criminal Justice Board as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Discussion/possible action request for funds Civil War Trail signs**

Commissioner Reed made a motion to re-authorize a previous authorization of a payment in the amount of \$1000.00 to the Civil War Trails. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Motion to table letter to Visual Link**

Commissioner Reed made a motion to table the sending of the letter to Visual Link to give Mr. Bayliss time to come in and meet with us face to face March 6, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Administrator's Report**

**Request to hire a part-time custodian**

Commissioner Reed made a motion to approve the hire of Barbara Lawhorne for the part-time custodian position at \$10.00 per hour which will be effective February 19, 2019 pending a background investigation. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Items from the Public / Miscellaneous Discussion**

No items from the public

**Adjourn**

President Tuttle 06:03 p.m.

Minutes submitted by: M. Hill

