

**Morgan County Commission Meeting
May 1, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner 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 9:30 a.m.

Approval of meeting minutes – 4/17

Commissioner Reed made a motion to approve the meeting minutes from 4/17. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administrative Items

Sign West Virginia State Auditor's documents – Preliminary Management Representation letter, Request for Pending Litigation and Request for Major Tax Payer

Commissioner Reed made a motion to approve President Tuttle to sign the Preliminary Management Representation letter, Request for Pending Litigation letter and Request for Major Tax Payer document. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of OES MOU between the Town of Bath and the Morgan County Commission

Commissioner Forney made a motion to approve the OES MOU as presented between the Town of Bath and the Morgan County Commission making the County OES Director available to the Town of Bath in the event of a catastrophe. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Request from Sheriff Bohrer for discussion/possible decision concerning renovations needed to the front of the Sheriff's Office

Commissioner Reed made a motion to approve a budget of up to \$20,000 from FY2018 carry over to move forward with renovations to fix the front wall of the Sheriff's Office. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Estate of Kenneth L. McCumbee

President Tuttle made a motion to approve the petition brought forward by Linda Bingaman and Theodore McCumbee which would remove Darlene Waugh (McCumbee) as Co-Administrator of the estate of Kenneth L. McCumbee. Effective immediately, order her to turn over all assets of the estate and to file formal accounting of all agreements & transactions that have been undertaken on behalf of the estate. Commissioner Reed voted yea, Commissioner Forney voted yea and President Tuttle voted yea. Motion carried.

Discussion on Spruce Pine Hollow Roadside Park property

No action taken.

Brian Farkas and Lin Dunham discussion/possible decision to lease Ventrac mower

President Tuttle made a motion to enter into an agreement in principle between Morgan County Commission and the Eastern Panhandle Conservation District & the West Virginia Conservation Agency where the West Virginia Conservation Agency will purchase a Ventrac slope mower and lease it to the county for a nominal fee in exchange we will agree to mow and maintain the eight flood control dams around Morgan County/Warm Springs Run. Commissioner Reed voted yea, Commissioner Forney voted yea and President Tuttle voted yea. Motion carried.

Review/Decision on the Acceptance/Release Agreement from the National Pollution Funds Center of the U.S. Coast Guard

Sean Forney made a motion to approve the Commission President to sign the acceptance release agreement from the National Pollution Funds Center in the amount of \$126,255.78. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

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

Commissioner Forney made a motion to approve the consent agenda. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Adjourned

President Tuttle 11:30 a.m.

Minutes submitted by: M. Hill