

**Morgan County Commission Meeting
July 10, 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 – 6/19 & 6/28

Commissioner Forney made a motion to approve the meeting minutes from 6/19 and 6/28 with the one correction. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Administrative Items

Assessors Exonerations & Consolidations

Commissioner Reed made a motion to approve the exonerations from the Assessor's Office due to clerical error as attached. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval to reappoint Eric Larue, Robert White, Justin Andrews and Carl Cowgill to the Morgan County Planning Commission

Commissioner Reed made a motion to reappoint Eric Larue, Robert White, Justin Andrews and Carl Cowgill to the Morgan County Planning Commission effective immediately and will expire June 30, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative in regards to the WV JAG / Juvenile Accountability Grant

Commissioner Forney made a motion to approve the JAG Grant for FY2020 and authorize President to sign as official representative. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Resolution to authorize Stefanie Allemong, County Administrator, to act as the authorized agent for the Property Acquisition Application

Commissioner Reed made a motion to authorize Stefanie Allemong, County Commission, to act as the authorized agent for the Property Acquisition Application. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of pay request to be signed for Region 9 providing administrative services during the Community Development Block Grant period

Commissioner Reed made a motion to approve the pay request for Region Nine in the total of \$3532.25. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

The Morgan County Economic Development Authority requests Real Estate Listing Agreement approval as required by MOU to list the Community Service Building Property

Commissioner Reed made a motion to approve the request, from the EDA, to list the Community Service Building Property with Coldwell Banker. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of new road name – Walnut Trail

Commissioner Forney made a motion to approve the new road name Walnut Trail. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Signing of the Family Court Memorandum of Understanding

Commissioner Forney made a motion to approve the Family Court MOU for FY 2020 by the Supreme Court of Appeals State of West Virginia in the amount of \$2170.84 per month. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Advantage Technology – WV based company presenting who they are and the services they provide

No action taken.

Aaron Close, Parks and Recreation – Funds request presentation

No action taken.

Pete Brown & Rebecca MacLeod, NBRT Trail Task Force and the Streetscape Committee – short-term funding request

President Tuttle made a motion to approve the Morgan County Commission to enter into an agreement in principle to be able to loan the Town of Bath \$90,000 as upfront money for their NBRT Grant and \$59,000 as upfront money for their Streetscapes Grant. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Review and possible decision on 2019-2020 Hotel/Motel funding requests

President Tuttle made a motion to approve the Hotel/Motel tax budget in the amount of \$130,500 (awards listed below). President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

- \$31,070 Parks and Recreation
- \$20,000 Morgan County Tennis Association
- \$16,380 Salary of maintenance personnel for mowing the parks
- \$14,000 Morgan Arts Council
- \$11,000 Town of Bath – Streetscapes
- \$8,000 Town of Bath – NBRT
- \$6,500 Cacapon Resort State Park Foundation
- \$6,500 Museum of Berkeley Springs
- \$5,000 Apple Butter Festival
- \$4,000 Travel Berkeley Springs / fireworks show
- \$3,750 Foxglove Garden Club
- \$3,500 Town of Paw Paw
- \$800 Civil War Trails

\$130,500 Hotel/Motel funding (excluding MC Expo this meeting)

Review and possible decision on 2019-2020 General Fund funding requests

Commissioner Reed made a motion to approve \$750 for the Back to School Bash. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Forney made a motion to approve \$3,000 to CASA of the Eastern Panhandle asked to be used for training volunteers here in Morgan County and not for advertising. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted nay. Motion carried.

Commissioner Forney made a motion to approve \$20,000 to the Morgan County Solid Waste Authority. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted nay. Motion carried.

Discussion and possible decision on leasing BRCTC the space vacated by Proctor and Gamble

Commissioner Reed made a motion to give President Tuttle the authority to move forward with the lease negotiations with Blue Ridge for the space at the Pines Opportunity Center and hand over to legal council for approval. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed 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 Forney voted yea and Commissioner Reed voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Adjourned

President Tuttle 12:10 p.m.

Minutes submitted by: M. Hill