

**Morgan County Commission Meeting
July 23, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Sean Forney

Staff Present:

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

Staff Absent:

Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 10:45 a.m.

Agenda Items

Approval of 'Berkeley Springs' signage letter to Maryland Department of Transportation

Commissioner Reed made a motion to approve President Tuttle to sign the letter addressed to Anthony Crawford, MDOT/SHA District 6 Engineer, requesting advisement of the process to be placed on directional signage along I-68 and 70 near Hancock, MD. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Renewal of Lease Agreement for lots along Fairfax Street and Mercer Street; Town of Bath

Commissioner Forney made a motion to approve the lease of the parking lot behind BB&T Bank in the amount of \$1,218.64. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion/Decision on the \$4,500 hotel/motel request from the Morgan County Expo

Commissioner Reed made a motion to approve \$4,500 worth of funding to the Morgan County Expo for the upcoming fiscal year from out of the hotel/motel budget. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Kevin L. Sneed, CFM, National Flood Insurance Program Coordinator – Presentation of the Floodplain Manager of the Year Award

Kevin L. Sneed presented Alma Gorse with the WV Floodplain Manager of the Year Award.

Adjourned

President Tuttle 11:16 a.m.

Minutes submitted by: M. Hill