

**Morgan County Commission Meeting
October 2, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner 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.

Administrative Items

Approval of meeting minutes – 9/18

Commissioner Forney made a motion to approve the meeting minutes from 9/18. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations for Taxpayer Tri Lake Holdings due to clerical error in the amount of \$75.28 and \$63.87. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Reed made a motion to approve the exonerations for Taxpayer Wills due to taxpayer error. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Reed voted nay. Motion denied.

Approval of Precinct 6 voting location change from the Berkeley Springs High School Cafeteria to the Berkeley Spring High School Gym

Commissioner Forney made a motion to approve the location change of precinct 6 from the Berkeley Springs High School Cafeteria to the Berkeley Spring High School Gym. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Resolution in support of the Local Economic Development Grant

Commissioner Reed made a motion to approve the local Economic Development Grant Resolution as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Resolution approval to support the West Virginia Records Management and Preservation Board FY2020-21 Grant

Commissioner Forney made a motion to approve the Resolution in support of the West Virginia Records Management and Preservation Board Grant Program. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Sheriff Bohrer – Discussion/possible decision to purchase additional police cruisers

Commissioner Reed made a motion to authorize the purchase of an emergency vehicle for the Sheriff with \$10,000 coming from home confinement and the remainder of funds out of coal severance. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Greg Ganoë – Discussion of upcoming SIRN updates and Kenwood radio compatibility

No action taken.

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 11:01 a.m.

Minutes submitted by: M. Hill