

**Morgan County Commission Special Meeting
October 31, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Staff Absent:

Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 4:00 p.m.

Agenda Items

Board of Assessment Appeal – The Catawba Club

Commissioner Forney made a motion to reduce the Catawba Club 2019 tax evaluation from \$2,787,900 down to \$2,600,000. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Request to approve revised vehicle quotes for the Sheriff and for the Maintenance Department

Commissioner Forney to approve the Sheriff's request to purchase the 2020 Ford Explorer \$34,976.90 a difference of \$2,194.90 and to strike the old motion. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Reed made a motion to approve the purchase of a truck for the Maintenance Department in the amount of \$26,965. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Adjourned

President Tuttle 4:30 p.m.

Minutes submitted by: M. Hill