

**Morgan County Commission Meeting
November 6, 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 – 10/10, 10/16, 10/25 and 10/31

Commissioner Forney made a motion to approve the meeting minutes from 10/10, 10/16, 10/25 and 10/31. 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 Assessors Exonerations for Taxpayer Dillman, Bintrim, Miller, Sprigg and Walters due to clerical error. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Reed made a motion to approve the Assessors Exonerations for Taxpayer Jeremiah Jenkins for \$71.91 due to taxpayer error. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Reed voted nay. Motion denied.

Approval of Notice of Application Seeking Annexation into the Town of Bath

Commissioner Forney made a motion to approve the Application for Annexation from the Town of Bath and for the County Clerk's Office to publish the notice for Public Hearing on December 4, 2019, at 10:30 am. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Tucker Stinebaugh to the Morgan County Fire Board for a three year term from July 1, 2019 to June 30, 2022

Commissioner Forney made a motion to appoint Tucker Stinebaugh to the Morgan County Fire Board for a three year term starting July 1, 2019, to June 30, 2022. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of final lease for BRCTC for the main floor of the Pines Opportunity Center

Approval was postponed until Friday morning November 8, 2019.

Agenda Items

Dick Myers – Request for \$1,500 for match for 2019 LEPC Grant

Commissioner Reed made a motion to approve \$1,500 to front for the 2019 LEPC Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion/Possible decision to dissolve the Wage and Benefit Review Board

President Tuttle made a motion to dissolve the Wage and Benefit Review Board. Commissioner Forney voted yea, Commissioner Reed voted yea and President Tuttle voted yea. Motion carried.

Request for funding from Greenwood Community Center to purchase a storage building

Commissioner Forney made a motion to approve a one-time funding request in the amount of \$10,000 from Carryover for the Greenwood Community Center to help build a storage shed at their facility. President Tuttle voted yea, Commissioner Reed voted nay and Commissioner Forney voted yea. Motion carried.

Opening of sealed-bid proposal for new E911 Center

Sealed-bid proposals for the new E911 Center were opened and bids were recorded into record.

Estate of Susanne Lewis

No action taken.

Daryl Cowles, EDA Director – EDA Supplemental Budget Request for dedicated match to the LED Grant

Commissioner Forney made a motion approve a one-time supplemental cash infusion to the Morgan County EDA from Carryover FY19 in the amount of \$22,727 to match the LED Grant. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discuss/Schedule future Work Session for the Planning/Development and Financing Concepts of the Fairview Connector Road

A Work Session was set for Wednesday November 13, 2019, at 1:00 pm.

Discussion/Resolution in support of adding back the at-grade intersection of US 522 and Myers Road be included in the final bypass design

Commissioner Reed made a motion to approve the Resolution as amended. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Stephen Skinner, Attorney Skinner Law Firm – Discussion of Opioid Lawsuit

Commissioner Forney made a motion to enter into Executive Session. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

The Commissioners came out of Executive Session so that Commissioner Reed could recuse himself from the Executive Session. Commissioner Forney then made a motion to go back into Executive Session. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney then made a motion to come out of Executive Session. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried. No action taken.

Request to purchase spare vehicle for the Sheriff's Department and Animal control

Commissioner Forney made a motion to purchase two Chevrolet Tahoe from Hardy County for \$7,000 apiece. One will be paid from the Coal Severance account and the other from the Carryover of FY19. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Administrators Report

Request to increase Peer Recovery Coach salaries per new grant funding

Commissioner Reed made a motion to increase the salary for the Peer Recovery Coach from \$26,000 to \$29,000 and the Case Manager/Peer Recovery Coach from \$30,000 to \$31,000 paid through new grant funding. 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. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Adjourned

President Tuttle 11:45 a.m.

Minutes submitted by: M. Hill