

**Morgan County Commission Meeting
December 4, 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 – 11/20

Commissioner Reed made a motion to approve the meeting minutes from 11/20. President Tuttle voted yea, Commissioner Forney and Commissioner Reed voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the Assessors Exonerations for Taxpayers Parker and Brice. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Employee Christmas Party discussion

Commissioner Reed made a motion to close the courthouse at 1:00 p.m. on December 20, 2019, for the Employee Christmas Party. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Reappointment of Carl Cowgill to the Morgan County EMS Board for a three year term effective immediately and will expire December 31, 2022.

Commissioner Forney made a motion to reappoint Carl Cowgill to the Morgan County EMS Board for a three year term expiring December 31, 2022. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Audrey Morris, Morgan County Starting Points – requesting financial assistance for their Family Services and Meal Time Community Kitchen move to Senior Life Services

Commissioner Reed made a motion to set aside up to \$12,850 for Starting Points on a reimbursement basis based on receipts presented by Audrey Morris for items mentioned in the request. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Eric S. Black – Petition approval / Formation of Monte Vista Lane Maintenance Association

Commissioner Reed made a motion to grant the petition approval presented by Eric S. Black for the formation of the Monte Vista Lane Maintenance Association. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

David West, President Cacapon Mountain Recreation Area HOA – Discussion/possible decision to assist in the maintenance of Kessel Road on Cacapon Mountain

No action taken.

Discussion/Decision on Motorola pricing package for new 911 equipment & subscriber radios

President Tuttle made a motion that Morgan County commission enter into a Lease Agreement with Motorola Solutions, Inc. for a ten year period for the package presented that will total \$2,502,500 and we will provide a down payment of \$800,000 which will be taken from carry over funds from the previous fiscal year which will leave us with a yearly lease payment of \$198,871.56 and we will apply the full combined system discount \$414,570 to the purchase of the 157 subscriber radios. Commissioner Forney voted yea, Commissioner Reed voted yea and President Tuttle voted yea. Motion carried.

Approval of Annexation of property from the Town of Bath

Commissioner Forney made a motion to approve the Order Approving Annexation as described by Mr. Gay for the two parcels of property at the corner of North Washington Street and Depot Street. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion of proposed Purslane Tower Lease between the County and Morgan Wireless, LLC

No action taken.

Sheriff KC Bohrer – Personnel discussion, possible Executive Session

Commissioner Reed made a motion to go into Executive Session to discuss a personnel issue with the Sheriff's Department. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to come out of Executive session. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

No action Taken.

Administrators Report

Request to advertise for a GIS/Planner Technician

Commissioner Forney made a motion to allow the County Administrator to advertise for the position of GIS/Planner Technician. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Forney made a motion to approve the Consent Agenda as presented. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Recess

President Tuttle 11:45 a.m.

Work Session for the Planning/Development and financing Concepts of the Fairview Connector Road

The Commissioners, along with members from Morgan County EDA and from the community, conducted a Work Session for the Planning/Development and Financing Concepts of the Fairview Connector road.

Adjourned

President Tuttle 3:10 p.m.

Minutes submitted by: M. Hill