

**Morgan County Commission Meeting  
January 2, 2020**

**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.

**President of County Commission**

**Elect President of County Commission**

Commissioner Reed made a motion to appoint Joel Tuttle as the Commission President for 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Organizational Items for Approval**

**2020 Meeting Schedule**

Commissioner Forney made a motion to approve the meeting schedule for 2020 with amendments. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**2020 Holiday Schedule**

Commissioner Forney made a motion to approve the 2020 holiday schedule as amended. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**2020 Commissioner Board/Committee Appointments**

Commissioner Reed made a motion to approve the 2020 Committee Appointments as amended with removing the Wage and Review Board and adding the Morgan County Unsafe Structure and Property Enforcement Agency. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

## **Administrative Items**

### **Approval of meeting minutes – 12/18**

Commissioner Forney made a motion to approve the meeting minutes as presented for 12/18. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

### **Assessors Exonerations & Consolidations**

No action taken.

### **Approval of Wade Shambaugh and Scott Lemon as Humane Officers for 2020**

Commissioner Reed made a motion to approve Sgt. Wade Shambaugh and Cpl. Scott Lemon as Humane Officers for 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

### **Request to un-table Motorola Lease Discussion – Amend the prior motion from the December 18, 2019, approving the contract with funds to be paid from the special 911 fund 7**

Commissioner Reed made a motion to un-table the Motorola Lease discussion. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to approve the Resolution that Motorola sent with the lease. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to amend the original motion to draw the funds for the 10 year lease payment of \$198,871.56 out of fund 7. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

## **Agenda Items**

### **Public Meeting – Formation of Monte Vista Lane Maintenance Association**

President Tuttle made a motion to that the Commission approves the Monte Vista Lane Maintenance Association agreement as presented contingent upon the order stating that Monte Vista Lane as defined in the agreement ends at Lot 9 and that the Stotler property is not part of the Association. Commissioner Reed voted yea, Commissioner Forney voted yea and President Tuttle voted yea. Motion carried.

### **Dan James, Morgan County Prosecuting Attorney – Request for funding for Professional Services**

Commissioner Reed made a motion to go into Executive Session to discuss a legal matter with the Prosecuting Attorney. President Tuttle voted yea, Commissioner Forney 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.

**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 11:02 a.m.

Minutes submitted by: M. Hill