

**Morgan County Commission Meeting for Signing of the Budget  
March 26, 2018**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Robert Ford  
Commissioner Ken Reed

**Also present:** Kimberly Nickles, County Clerk; Kristy Farris Somers, Commission Secretary; Heather Tyler, Chief Deputy Clerk; Cathy Spielman, Deputy Clerk

**Public Present:** See attached sign in sheet

The meeting was opened by President Tuttle, at 9:30 a.m.

**Continuation Budget Meeting from March 16<sup>th</sup>, 2018**

Commissioner Ford made a motion to go into Executive Session. President Tuttle voted yea, Commissioner Ford 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 Ford voted yea, and Commissioner Reed voted yea. Motion carried. No Action Taken.

The Morgan County Commission proposed a 3% salary increase for each department using \$252,123 in carry over funds to balance this year's budget. The head of each department may disburse the 3% how they see fit.

Commissioner Reed made a motion to approve a 3% salary increase in each department using \$252,123 from carry over to balance this year's budget. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Commissioner Ford made a motion to adopt this year's budget for the FY-2019 in the amount of \$6,320,458.00. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Broadband Team**

Commissioner Ford wanted to clarify and state for the record that the Broadband Team will consist of Commissioner Ford, as Project Manager and Stefanie Allemong, GIS Director as Administrator, along with Vince Cichocki, Facilities Director.

**Recess**

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

# Morgan County Commission

## MEETING SIGN-IN SHEET

DATE: <u>5-26-18</u>				Sheet:      Of:
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	<u>ZAC DADLEY</u>	<u>9-1-1</u>	<u>3042580305</u>	<u>ez11director@morgancountywv.gov</u>
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