

**Morgan County Commission Meeting
May 16, 2018**

Members present:

Commissioner Joel Tuttle, President
Commissioner Bob Ford
Commissioner Ken Reed

Also present: Kristy Farris Somers, Commission Secretary

Public present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Administration Items

Approval of meeting minutes for May 2, 2018

Commissioner Reed made a motion to approve the meeting minutes for May 2, 2018 As amended. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Assessor's Exonerations

Exoneration- Commissioner Ford made a motion to approve the Exoneration for Mr. Hughes who has passed away in the amount of \$82.41 due to the estate having no funds remaining and already being closed. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Kim Michael-Open Federal Grants Bank Account

President Tuttle made a motion to approve Kim Michael to open a separate bank account for the Broadband Grants Funds with a 3 day turn around. After the Planning Grant transfer is complete there will be a \$1.00 kept in the account to keep open. Commissioner Reed 2nd the motion. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Signing of Court Order for Depositories for Morgan County Commission

Commissioner Reed made a motion to name BB&T Bank, City Bank, Citizen National Bank as Depositories for the Morgan County Commission. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Agenda Items

Tom Rubel with the Morgan County Arts Council

Mr. Tom Rubel with the Morgan County Arts approached the Morgan County Commission with a funds request in the amount of \$15,000 from the Hotel/Motel Tax. President Tuttle said that decision would be made on this at a later meeting.

Discussion regarding Trespassing with ATV'S on the Pipeline Property

Commissioner Ford approached the Morgan County Commission with concerns about ATV'S trespassing on the pipeline property. The Commission discussed about putting a notice out to the public in the news paper about the trespassing, but wants to contact the Pipeline Company first to discuss this issue first.

Review of responses to 911 Technology Consulting RFP

County Administrator Lawrence Thomas approached the Morgan County Commission to explain the RFP for the 911 Technology. Mr. Thomas and Zachary Caldwell, E-911 Director will come back at to the Commission at a later date possibly the next Commission meeting on June 6th, 2018.

Consent Agenda

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

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: May 16, 2018

Sheet: Of:

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Ann Mair			
2	Ann Mair			
3	THOM RUBEL			
4	LORI KILEY			
5	THOMAS KILEY			
6	Kate Shumway			
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AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

Amended
May 16, 2018

9:30 AM - Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

Administration Items

Approval of Meeting Minutes

Assessors Exonerations –

Kim Michael- Open Federal Grants Bank Account

Signing of Court Order for Depositories for Morgan County Commission

Agenda Items

9:45am- Tom Rubel with Morgan County Arts Council

10:00am- Discussion regarding trespassing with ATV'S on the Pipeline Property

10:15 am- Review of responses to 911 Technology Consulting RFP

Administrators Report

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

Items from the Public/Miscellaneous Discussion
Recess

*Times are approximate

May 16, 2018

I have been working with Stefanie Allemong to figure out what we need to do regarding the “Broadband Planning Grant”.

We need to open a bank account but we need to do it according to State standards.

(A motion needs to be made & seconded then voted on.) It also needs to show up in the minutes that this action occurred.

I would like to open an account under our existing fund #09 Federal Grants.

It also needs to be agreed on a 3 day turnover for payment.

Once this grant has run through the account—to keep the account open and active, we need to transfer \$1.00 from General Country to Federal Grants.

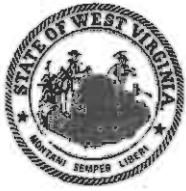
Kim Michael, ctd

APPROVED

MAY 16 2018

PRESIDENT COUNTY COMMISSION





The County of Morgan

Office of the County Clerk

KIMBERLY NICKLES

77 FAIRFAX STREET, ROOM 102
BERKELEY SPRINGS, WV 25411
(304) 258-8547 FAX: (304) 258-8545




*Mailed
05/16/18*


May 16, 2018

Court Order

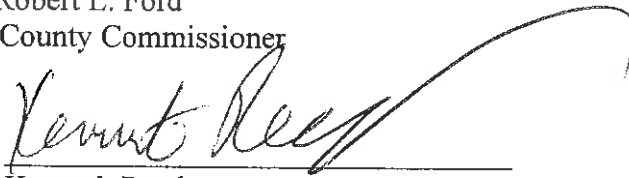
The Morgan County Commission hereby designates CNB Bank, Inc., BB&T and City National Bank as depositories for the Morgan County Commission.



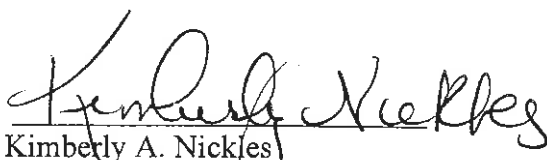
Joel R. Tuttle
President
Morgan County Commission



Robert L. Ford
County Commissioner



Kenneth Reed
County Commissioner

ATTEST: 

Kimberly A. Nickles
Clerk of Morgan County Commission