

**Morgan County Commission Meeting  
February 5, 2026**

**Members present:**

President Joel Tuttle  
Commissioner Sean Forney  
Commissioner Bill Clark

**APPROVED**

FEB 10 2026

PRESIDENT COUNTY COMMISSION



**Staff Present:**

Kim Nickles, County Clerk  
Matt Pennington, Wellness Center Director  
Misty Clingerman, County Administrator  
Felicia Darlington, Grants Administrator/Commission Secretary

Lyn Goodwin, EDA Director  
Scott Bier, IT Director

**Call to Order**

Kim Nickles called the meeting to order at 9:30 am.

**Review and Approval of Agenda**

Commissioner Forney made a motion to approve the agenda. President Tuttle voted yea. Commissioner Forney voted yea. Commissioner Clark voted yea. Motion carried.

**Items from the public**

None.

**Administration Items**

**Approval of meeting minutes**

Commissioner Clark made a motion to approve the meeting minutes from 2/2/2026. President Tuttle voted yea. Commissioner Forney voted yea. Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Approval of Morgan County EDA By-Laws as Amended January 2026**

Lyn Goodwin, Director of Economic Development Authority (EDA) noted the bylaws are to reflect the state code. Lyn highlighted that the meetings will take place at the EDA Office no longer at the Morgan County Courthouse and the minimum amount of members is now 7, no longer 12. Commissioner Forney made a motion to approve the amended By-Laws for Morgan County EDA Board. President Tuttle voted yea. Commissioner Clark voted yea. Commissioner Forney voted yea. Motion carried.

**Board of Equalization Continuation**

No one appeared before the Commission today for BOE.

**Wellness Center Update**

Matt Pennington, the Director for the Wellness Center detailed the revenue, sales and goals of the Wellness Center from March 2025 – January 2026. It was Matt's goal to reach 500 members, they currently have 632. He wanted to hit 20,000 visits and as of 12/31/2025

the Wellness Center hit 27,135 visits. Matt has partnered with Park and Recreation Leagues and local businesses for advertising. Community games for basketball, pickleball, volleyball and soccer have been drawing more members in. The Commission thanked Matt for turning the Wellness Center into a place for the whole community to enjoy.

### **Comcast Presentation**

Lisa Ritter from Comcast gave a presentation to the Commission who are looking to condense internet services to one provider. The presenters detailed the ENS connection to all locations the County Commission needs to one source. They also detailed a Low Earth Orbiting (LEO) option if the need fits. The Commissioners thanked the presenters and will decide once Scott Beir, IT Director, receives all the information from participating companies and calculate the best option. If condensing does not save funds, the Commission will not change internet accounts.

### **Administrator's Report**

New hire for County Clerk's Office. Commissioner Forney made a motion to approve Lucinda Fuggitt as a part-time employee at \$14.00 an hour retroactively effective the week of February 2, 2026. She will be working on the RMPB grant. President Tuttle voted yea. Commissioner Clark voted yea. Commissioner Forney voted yea. Motion carried.

Farmland Protection Board needs reappointments. President Tuttle made a motion to approve the reappointments of Lin Dunham expires December 31, 2026, Vince Kesecker expires December 31, 2027, and Tom Hill expires December 31, 2029. Commissioner Forney voted yea. Commissioner voted yea. President Tuttle voted yea. Motion carried.

The County received another installment for the County Fire Protection Funding in the amount of \$34,912.88. Commissioner Forney will confirm, but he believes that the Fire Board voted and agreed those funds would go towards the salary of the county's fire department employee.

Sandy from Sheriff Tax Office, needed confirmation of where funds will be handled for ICE. She said that the auditor's office does not want it running through General County. The Commissioners clarified the funds will go through Sheriff's checking account and Macy will be the person to handle that and the reporting.

### **Consent Agenda**

Commissioner Clark motioned to approve the consent agenda. President Tuttle voted yea. Commissioner Clark voted yea. Commissioner Forney voted yea. Motioned carried.

### **Recess**

President Tuttle adjourned the meeting at 11:01am.

Minutes submitted by F. Darlington