**Morgan County Commission Meeting**

**January 4, 2021**

**Members present:**

Commissioner Joel Tuttle, President

Commissioner Sean Forney

Commissioner Bill Clark

**Staff Present:**

Kimberly Nickles, Honorable County Clerk

Stefanie Allemong, County Administrator

Anna Padilla, Commission Secretary/Grants Administrator

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

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:33 a.m.

**Items from the Public/Miscellaneous Discussion**

Kate Shunney, Editor of the Morgan County Messenger questioned the resignation of the Economic Development Board Director. Commissioner Forney explained that the position has not been posted yet, but the Economic Development Board does have a few candidates in mind to fill the position. No action taken.

**President of the County Commission**

**Elect the President of the County Commission**

Commissioner Forney made a motion to elect Joel Tuttle as President of the Morgan County Commission for the year 2021. Commissioner Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Organizational Items for Approval**

**2021 Meeting Schedule**

Commissioner Forney made a motion to approve the meeting schedule for 2021 with amendments. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**2021 Holiday Schedule**

Commissioner Clark made a motion to approve the 2021 holiday schedule. President Tuttle voted yea, Commissioner Forney voted yea, Commissioner Clark voted yea. Motion carried.

**2021 Commissioner Board/Committee Appointments**

Commissioner Forney made a motion to approve the 2021 Committee Appointments. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of meeting minutes – 12/16**

Commissioner Forney made a motion to approve the minutes from 12/16. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Forney made a motion to approve the exoneration for taxpayer McNair. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the exoneration for taxpayer Hoover and Ryan due to clerical error. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to approve the consolidation for taxpayer Wilson. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Request to approve signing of paperwork to remove Commissioner Reed and add Commissioner Clark to the signature cards on all of the accounts presented**

Commissioner Forney made a motion to approve the signing of the paperwork to remove Commissioner Reed and add Commissioner Clark to the signature cards on all the accounts. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Request to approve the Governor’s Block Grant requests**

Commissioner Forney made a motion to approve Morgan County to pay entities from the Governor’s Block Grant: $5,567.21 to Senior Life Services of Morgan County and $2,537.66 to the Shenandoah Community Health Foundation. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark 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 Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Public Hearing**

**CDBG Grant for Broadband**

President Tuttle explained that the county will be applying for the CDBG Grant to improve/expand broadband services in Morgan County. The areas that the grant will focus on specifically are low-income sectors as defined by HUD. The county will be asking for money to find a broadband provider to put towers up and put equipment on the towers for individuals to potentially have broadband services. The next hearing is to be determined. No action taken.

**Adjourn**

President Tuttle 10:49 a.m.

Minutes submitted by: A. Padilla