

**Morgan County Commission Meeting  
February 2, 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  
Debbie Weaver, County Assessor  
Bob Ratcliff, Assessor's Chief Deputy

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

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 1:30 p.m.

**BOE**

**Don Bragunier**

Commissioner Forney made a motion to approve the request to match the 2020 tax bill for \$477.00. President Tuttle voted no, Commissioner Forney voted no and Commissioner Clark voted no. Motion denied.

**Agenda Items**

**Debbie Weaver – Request to purchase additional storage**

Commissioner Clark made a motion to approve the request to purchase additional storage for \$5,859.80 to be paid for out of carry over. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Town of Paw Paw Proud Committee – Request for letter of support**

Commissioner Forney made a motion to give President Tuttle the permission to sign a support letter for a grant from the West Virginia Department of Arts, Culture and History's State Historic Preservation Office. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Wayne Sanderson – Appointment to the EMS Advisory Board**

Commissioner Forney made a motion to appoint Wayne Sanderson to the EMS Advisory Board to serve a three-year term, effective February 1, 2021 - December 31, 2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Amy Hatcher– Reappointment to the Unsafe Structure and Property Enforcement Agency**  
No action taken.

**Jim Golden – Reappointment to the Unsafe Structure and Property Enforcement Agency**  
Commissioner Forney made a motion to reappoint Jim Golden to the Unsafe Structure and Property Agency to serve a two-year term, effective February 1, 2021 - December 31,2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**John Peterson – Reappointment to the 911 Advisory Board**  
Commissioner Clark made a motion to reappoint John Peterson to the 911 Advisory Board to serve a three-year term, effective February 1, 2021 - December 31,2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Marhsall Younker – Reappointment to the 911 Advisory Board**  
No action taken.

**Lorraine Canoles – Appointment to the Towing Policy Advisory Board**  
Commissioner Forney made a motion to appoint Lorraine Canoles to the Towing Policy Advisory Board. President Tuttle voted no, Commissioner Forney voted no and Commissioner Clark voted no. Motion Denied. President Tuttle mentioned that even though Lorraine Canoles is more than qualified and has many years' experience in the towing business, she does own a towing company and that creates a conflict of interest.

**Recess**  
President Tuttle 2:15 p.m.

Minutes submitted by: A. Padilla