

**Morgan County Commission Meeting
May 5, 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

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:32 p.m.

Items from the Public/Miscellaneous Discussion

Members from the Cacapon River Rapids Property Owners Association presented to the Commission their concerns about a property in their community. President Tuttle explained an application for the Unsafe Structure and Property board would have to be completed first then the Unsafe Structure and Property board would make the ultimate decision, not the Commission. No action taken.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 4/20

Commissioner Forney made a motion to approve meeting minutes from 4/20. 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 Brice for \$9.91 plus a \$50.00 late filing penalty for a total of \$59.91 for FY20. 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 Noll for \$25.46 for FY20. 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 Kelly for \$8.75 and taxpayer Marcalus for \$58.84 for FY20. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Clark voted nay. Motion denied.

Approval for road name change

Commissioner Forney made a motion to approve the road name change from Spring Valley Drive to Spring Valley Lane. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Community Educational Outreach Service Proclamation

Commissioner Clark made a motion to approve the Community Education Outreach Service Proclamation declaring May 2021, CEO's month and to have the President of the Commissioner sign the Proclamation. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Estate of Kevin Lee McCoy Sr.

Commissioner Forney made a motion to appoint Sheriff K.C. Bohrer as the Executor of the Estate of Kevin Lee McCoy Sr. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval for Commission President to sign the Morgan County Flood Control Dam and Channel Operation, Maintenance Funding agreement

Commissioner Forney made a motion to authorize the Commission President to sign the Morgan County Flood Control Dam and Channel Operations, Maintenance Funding Agreement and set it at \$5,000. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval for Commission President to sign Warm Springs Run Operations & Maintenance Equipment Lease

Commissioner Forney made a motion to authorize the Commission President to sign the Warm Springs Run Operations & Maintenance Equipment Lease. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval for Commission President to sign the 7-1-3U Agreement, Stream Restoration, Bank Stabilization and Blockage Removal Work

Commissioner Forney made a motion to authorize the Commission President to sign the 7-1-3U Agreement. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Funds Request from Senior Life Services of Morgan County for a Pavilion

Commissioner Forney made a motion to approve the request from Senior Life Services of Morgan County for \$20,000 to build a 24 x 60 pavilion with a total cost of \$38,900. President Tuttle voted yea and Commissioner Forney voted yea. Commissioner Clark recused himself from the discussion as he sits on the Senior Life Services of Morgan County Board. Motion carried.

Request to hire Peer Coach/Administrative Assistant for DRC to fill a vacancy

Commissioner Clark made a motion to hire Tracy Robinson as a fulltime Peer Recovery Coach/Administrative Assistant at a yearly salary of \$28,000 effective May 10th, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to hire part-time Telecommunicator for E911 Center to fill a vacancy

Commissioner Forney made a motion to hire David Irvin as a part-time telecommunicator for E911 Center to fill the vacancy at \$12.60 per hour effective May 17th, 2021. 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.

Dedication of the new E911 Center, the Michael McDonald 911 Center

President Tuttle opened the dedication by thanking everyone for all their hard work in opening the new E-911 Center. First responders from all disciplines, Morgan County maintenance employees, family and friends were present along with the Morgan County Commissioners, County Administrator and 911 Director to dedicate the Michael-MacDonald E911 Center. The center is dedicated to the late David "Bald Eagle" Michael who served as our first 911/OES Director and Alex MacDonald who has been instrumental in developing and upgrading our county communications network for the past three decades. No action taken.

Adjourn

President Tuttle 11:20 a.m.

Minutes submitted by: A. Padilla

APPROVED

MAY 19 2021

PRESIDENT COUNTY COMMISSION

