

**Morgan County Commission Meeting
July 21, 2021**

Members present:

Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, Honorable County Clerk
Anna Padilla, Commission Secretary

Members Absent:

Commissioner Joel Tuttle, President

Staff Absent:

Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

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

Items from the Public/Miscellaneous Discussion

There were no items from the public/miscellaneous discussion.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 7/07

Commissioner Clark made a motion to approve meeting minutes from 07/07. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney explained there were no exonerations or consolidations.

Agenda Items

ARES Group- Request for additional of antennas on the courthouse

Commissioner Clark made a motion to approve the ARES Group's request to place antennas on the courthouse, install a repeater on the Cacapon Mtn. tower and on the short tower/building at the Pines, to move the KK3L repeater to the Cacapon Mtn. tower and transfer outdated/unused equipment to MCECN, with the exception of being able to use the Cacapon Mountain Tower if needed. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Estate of Kevin Lee McCoy

Mrs. Sharon Easter, sister of the deceased Mr. McCoy and Amy McCoy appeared before the Commission. At the previous meeting of May 5th, 2021, the Commission was petitioned by Attorney Charles Trump representing creditors of the estate and believing Mr. McCoy had died intestate the Commissioners named Sheriff Bohrer as Executor. Since that time the County Clerk received a copy of Mr. McCoy's Will and Testament and has requested the Commissioners to reconsider the previous decision.

Clerk Kim Nickles administered the formal Oath to Mrs. Easter. Attorney Trump, followed with questioning of Mrs. Easter to assure her understanding of the duties as administrator such as paying of creditors and distribution of the remaining estate. Commissioner Clark made a motion to approve the appointment of Sharon Easter as the administrator to the McCoy estate, replacing Sheriff Bohrer. Commissioner Clark amended his motion to admit the Will to probate. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Renewal of Fairfax Lease Agreement

Commissioner Clark made a motion to approve the renewal of the Fairfax Lease agreement. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Request to hire part-time 911 ETC

Commissioner Clark made a motion to approve the hiring of Michelle Lewis as a part-time ETC starting July 26, 2021, with an hourly rate of \$13.00. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Clark 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.

Adjourn Commissioner Forney 10:25 a.m.

Minutes submitted by: A. Padilla