

**Morgan County Commission Meeting
October 20, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kim Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:30 a.m.

Items from the Public/Miscellaneous Discussion

There were no items from the public/miscellaneous discussion.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 10/06/2021 & 10/15/2021

Commissioner Clark made a motion to approve meeting minutes from 10/06/2021 and 10/15/2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

None

Approval of Cafeteria Health Plan Policy

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

Approval of Memorandum of Understanding between Morgan County Commission and the Morgan County Emergency Communications Network

Commissioner Forney made a motion to approve the Memorandum of Understanding with the addition of a number 4 to state that in the event that the MCECN is dissolved, all property reverts back to the Morgan County Commission.

Agenda Items

Mark Harrell-CNB Citadel Program

No action taken.

Ron Mason- Request to Hire a Full-Time ETC

Commissioner Forney made a motion to Amanda Lopez at a starting pay of \$14.25 per hour, effective Monday, November 1, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Discussion/Possible Action Regarding Relocating the Animal Control Facility

No action taken.

Sheriff Bohrer-Lease for Sheriff Vehicles-Discussion/Possible Action

Commissioner Forney made a motion to approve the purchase of 3 vehicles for the Sheriff's fleet. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Sheriff Bohrer- Personnel Matter

Commissioner Forney made a motion to go into executive session at 10:52 a.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Clark voted to come out of executive session 11:15 a.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

No action taken.

President Tuttle left the meeting to attend another meeting.

Administrator's Report

Approval of Reimbursement for Supplies Used by the PA for the McCauley Trial

Commissioner Clark made the motion to approve the request for reimbursement. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

IT Courthouse Responsibilities

No action taken.

Consent Agenda

Commissioner Clark voted to approve the Consent Agenda. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn President Tuttle 11:32 a.m.

Minutes submitted by: S. Allemong

APPROVED

NOV 03 2021

PRESIDENT COUNTY COMMISSION

