

**APPROVED**

JAN 21 2022

PRESIDENT COUNTY COMMISSION

**Morgan County Commission Meeting  
January 5, 2022**

**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.

**Election of President**

Commissioner Tuttle made a motion to nominate Sean Forney as President. President Tuttle voted yea, Commissioner Forney voted yea, and Commissioner Clark voted yea. Motion carried.

**Approval of Agenda**

Commissioner Tuttle made a motion to add the acceptance of the Court Security Grant to the Agenda. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Items from the Public/Miscellaneous Discussion**

Kate Shunney asked the Commission if they had any legislative priorities for the upcoming session. President Forney stated if they approve dissolving the personal property tax, that the State would provide the funding to fill the gap.

**Organizational Items for Approval**

**2022 Meeting Schedule**

Commissioner Clark made a motion to approve the 2022 Meeting Schedule. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**2022 Holiday Schedule**

Commissioner Clark made a motion to approve the 2022 Holiday Schedule. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**2022 Commissioner Board/Committee Appointments**

Commissioner Clark made a motion to approve the 2022 Commissioner Board/Committee Appointments. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

## **Administration Items**

### **Approval of Meeting Minutes 12/15/2021**

Commissioner Tuttle made a motion to approve meeting minutes from 12/15/2021. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

### **Assessors Exonerations**

There were no Assessors Exonerations.

### **Appointment to the Morgan County Planning Commission Board**

Commissioner Tuttle made a motion to appoint Dylan Shives to the Morgan County Planning Commission to serve a three-year term, effective immediately and will expire June 20, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

## **Agenda Items**

### **Ron Mason – Request to Hire Full-Time ETC**

Commissioner Clark made a motion to hire Denise Cook as the full-time ETC with a starting pay of \$14.25 per hour with full benefits, effective January 10, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **WMRT Extension Letter of Support**

Commissioner Tuttle made a motion for the President of the Commission to sign the letter of support for WMRT Extension. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Agreement for Parking Lot use for Apple Butter 2022**

Commissioner Tuttle made a motion for the President of the Commission to sign the agreement for parking lot use for Apple Butter 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **2022 County Christmas Party**

No actions taken.

### **Update on Current County Projects**

No actions taken.

## **Administrator's Report**

### **RFP request for new Cameras, Panic Buttons and X-Ray Machine**

Commissioner Clark made a motion to post the RFP for new Cameras, Panic Buttons and X-Ray Machine to the public. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Consent Agenda**

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

**Adjourn** President Forney 11:17 a.m.

Minutes submitted by: M. Cole