

**Morgan County Commission Meeting  
January 21, 2022**

**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Macy Cole, Commission Secretary/Grant Administrator

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

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:35 a.m.

**Approval of Agenda**

Commissioner Tuttle made a motion to add Personnel Matter to Administrator's Report to the Agenda. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Items from the Public/Miscellaneous Discussion**

Kim Nickles made a note that Saturday, January 29, 2022 is the last day to sign up to run for office.

**Administration Items**

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

Commissioner Clark made a motion to approve meeting minutes from 1/5/2022. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

There were no Assessors Exonerations.

**Agenda Items**

**Update from GoGig**

No Actions Taken

**Contract for Engineering Service - 522 Turn Lane - Caperton Furniture Works**

Commissioner Tuttle made a motion to approve Scope of Service from Thrasher for the 522 turning lane at Caperton Furniture Works. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**APPROVED**

FEB 01 2022

PRESIDENT COUNTY COMMISSION



**Review of Hotel/Motel Tax**

Commissioner Tuttle made a motion to approve the full amount of funds requested from Hotel/Motel Tax, except the Town of Paw Paw. President Forney vote yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Hotel/Motel Request – Cacapon State Park Foundation**

Commissioner Tuttle made amotion to approve the Hotel/Motel Request form the Cacapon State Park Foundation of \$11,500. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator’s Report**

**Request to Purchase X-Ray Machine – Court Security Grant**

Commissioner Tuttle made a motion to move forward with the purchase of X-Ray Machine as part of the Court Security Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried

**Personnel Matter/ Executive Session**

President Forney made a motion to go into executive session at 10:55 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Tuttle voted to come out of executive session 11:15 a.m. 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 11:16 a.m.

Minutes submitted by: M. Cole