Morgan County Commission Meeting February 9, 2022

Members present:

Commissioner Sean Forney, President Commissioner Joel Tuttle Commissioner Bill Clark

Staff Present:

Stefanie Allemong, County Administrator Macy Cole, Commission Secretary/Grant Administrator Debbie Weaver, County Assessor Bob Ratcliff, Assessor's Chief Deputy

Public Present: See attached sign in sheet

The meeting was opened by Joel Tuttle, Commissioner, at 6:00 p.m.

Items from the Public/Miscellaneous Discussion

No item from the public.

Approval of Agenda

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

BOE

Commissioner Tuttle made a motion to amend parcels 60, 60.1 and 54.2 for taxpayer Burkhart to the previous year. President Forney voted no, Commissioner Tuttle voted no and Commissioner Clark voted no. Motion denied.

Administration Items

Approval of Meeting Minutes 2/4/2022

Commissioner Tuttle made a motion to approve meeting minutes from 2/4/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no Assessors Exonerations.

Approval of New Road "Dragons Lair Lane"

Commissioner Clark made a motion to approve new road name "Dragons Lair Lane". President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.



FEB **14** 2022

PRESIDENT COUNTY COMMISSION

Appointment to the Morgan County Planning Commission Board

Commissioner Clark made a motion to appoint Marshall Younker to the Morgan County Planning Commission Board to serve a three-year term, effective immediately and will expire June 30, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Berkeley Springs/Morgan County Chamber of Commerce Funds Request

Commissioner Tuttle made a motion to table the funds request for Berkeley Springs/Morgan County Chamber of Commerce to the next meeting, February 14, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

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

Recess President Forney 6:50 p.m.

Minutes submitted by: M. Cole