

**Morgan County Commission Meeting
February 4, 2022**

APPROVED

FEB 04 2022

PRESIDENT COUNTY COMMISSION

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

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

Public Present: See attached sign in sheet

The meeting was opened by Joel Tuttle, Commissioner, at 9:30 a.m.

BOE

Taxpayer Ridgeway came to the BOE about his assessment on recently brough property. The Commissioners directed him to go back to the assessors to do an exoneration for the property. No actions taken.

Approval of Agenda

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

Items from the Public/Miscellaneous Discussion

No item from the public.

Administration Items

Approval of Meeting Minutes 2/1/2022

Commissioner Clark made a motion to approve meeting minutes from 2/1/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no Assessors Exonerations.

Sign off on Voting Policy

Commissioner Tuttle made a motion to approve the Emergency Absentee Voting Policy, Emergency Absentee Voting Commissioners and The Ballot Commissioners. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval for Heather Tyler to be a consultant for the County Clerk

Commissioner Clark made a motion to approve Heather Tyler to be a consultant for the County Clerk. President Forney voted yea, Commissioner Tuttle vote yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Berkeley Springs/Morgan County Chamber of Commerce Funds Request

No action taken.

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 10:03 a.m.

Minutes submitted by: M. Cole