

**Morgan County Commission Meeting  
February 16, 2022**

**APPROVED**

**MAR 02 2022**

**PRESIDENT COUNTY COMMISSION**

**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 9:34 a.m.

**Items from the Public/Miscellaneous Discussion**

No item from the public.

**Approval of Agenda**

Commissioner Tuttle made a motion to approve the agenda with the add on of Frontier Letter of Support for Broadband Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Stephen Skinner – Opioid Lawsuit – Possible Executive Session**

Meeting with Stephen Skinner was postponed to a later date.  
No action Taken.

**BOE**

There were no Board of Equalization for February 16, 2022

**Administration Items**

**Approval of Meeting Minutes 2/14/2022**

Commissioner Clark made a motion to approve meeting minutes from 2/14/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

There were no Exonerations for February 16, 2022.

**Quarterly Funds Request for Postage Machine**

Commissioner Tuttle made a motion to approve the 3<sup>rd</sup> and 4<sup>th</sup> quarter funds request for the postage machine. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Ron Mason – RFP for a new VHF Paging System**

Commissioner Clark made a motion to authorized the RFP for the new Paging System for the Morgan County Emergency 911 Communication Center. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Public Hearing – Ordinance Authorizing Volunteer Fire and Paid Fire Companies to Charge Fees**

The Morgan County Commission held a public hearing for the Ordinance Authorizing Volunteer Fire and Paid Fire Companies to Charge Fees.

No action taken.

**Berkeley Springs/Morgan County Chamber of Commerce Funds Request**

No action taken.

**Frontier Letter of Support**

Commissioner Tuttle made a motion to authorize the President to sign the letter of support for Frontier to expand Broadband service in Morgan County. 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

**Sine Die**

Commissioner Tuttle made a motion to close the Board of Equalization Sine Die. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Adjourn** President Forney 10:43 a.m.

Minutes submitted by: M. Cole