

**Morgan County Commission Meeting  
Paw Paw Fire Hall, Paw Paw, WV  
April 6, 2022**

**Members present:**

Commissioner Sean Forney, President, via phone  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**Staff Present:**

Stefanie Allemong, County Administrator  
Macy Cole, Commission Secretary/Grant Administrator

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

The meeting was opened by Joel Tuttle, County Commissioner, at 6:03 p.m.

**Items from the Public/Miscellaneous Discussion**

**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.

**Administration Items**

**Approval of Meeting Minutes 03/16/2022 and 03/29/2022**

Commissioner Clark made a motion to approve meeting minutes from 03/16/2022 and 03/29/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

Commissioner Clark made a motion to approve the exonerations for taxpayers Leek and Cardozo. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Approval of WV Supreme Court Response to Offer for ICA Remote Location Space**

Commissioner Clark made a motion to approve the lease for the \$391 a month for the remote location for the Intermediate Court of Appeals. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Decision on ARPA Funding Interim Reporting**

Commissioner Clark made a motion to declare \$3.47 million APRA Funding as a revenue loss. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Replacement of E911 Media Logging Recorder with an Eventide LTR**

Commissioner Tuttle made a motion to approve the E911 to replace the Revcord recorder with the Eventide LTR Recorder. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Approve Camera Bid**

Commissioner Clark made a motion to table the approval of camera bids till April 19, 2022 meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yes. Motion carried.

**Update form Town of Paw Paw**

Ron Davis gave an update on the town and the different projects that the Town of Paw Paw is working on.

**Update from Morgan Wireless Internet Expansion**

Ron Martin gave an update on where all the current projects stand and what all they have planned for the county.

**Earmark Letter of Support – Morgan County Emergency Communications Network**

Commissioner Clark made a motion to sign the letter of support for the Morgan County Emergency Communications Network for there Earmark request. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Town of Paw Paw Letter of Support for Rehabilitation for the Town’s Old Fire Station**

Commissioner Clark made a motion to sign the letter of support for the Town of Paw Paw for the Rehabilitation for the Town’s Old Fire Station. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator’s Report**

**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** Commissioner Tuttle, 7:41 p.m.

Minutes submitted by: M. Cole

**APPROVED**

APR 19 2022

PRESIDENT COUNTY COMMISSION

