

**Morgan County Commission Meeting  
June 1, 2022**

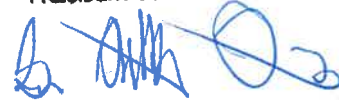
**APPROVED**

JUN 22 2022

**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

PRESIDENT COUNTY COMMISSION



**Staff Present:**

Kim Nickles, Honorable County Clerk  
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**

**Approval of Agenda**

Commissioner Tuttle made a motion to approve the agenda with the addition of approval of support letter for Frontier. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 05/18/2022**

Commissioner Clark made a motion to approve meeting minutes from 05/18/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

There were no Assessor Exoneration for 6/1/2022

**Reappointment to Morgan County Solid Waste Authority**

Commissioner Clark made a motion to reappoint Margaret Gordon to the Morgan County Solid Waste Authority Board to serve a four-year term, effective July 1, 2022 and will expire June 30, 2026. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Reappointment to Morgan County Health Board**

No action taken.

**Reappointment to Morgan County E911 Advisory Board**

Commissioner Clark made a motion to reappoint DJ Zahnow to the Morgan County E911 Advisory Board to serve a three-year term, effective July 1, 2022 and will expire June 30, 2025. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Reappointment to Eastern Panhandle Planning and Development Council Region 9**

Commissioner Clark made a motion to reappoint Lyn Goodwin, Bill Clark and Daryl Cowles to the Eastern Panhandle Planning and Development Council Region 9 to serve a two-year term, effective July 1, 2022 and will expire June 30, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

## **Agenda Items**

### **K.C. Bohrer - Request donation for Youth Camp**

The commissioners asked Sheriff K.C. Bohrer if he could attend the June 22 meeting with a break down of where they would need a donation for the Youth Camp.

No action taken.

### **K.C. Bohrer – Request to Hire and Request to purchase vehicles**

Commissioner Tuttle made a motion to approve the hire of Tony Link as a full time Deputy starting July 1, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the hire of a part time Court Security Officer. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the purchase of two new Ford Interceptors for \$45,085 for the Sheriff Department, to be paid out of carryover. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Jason Hoover – Memorandum of Understanding with Morgan County Volunteer Fire Companies regarding Hose and Ladder Testing**

Commissioner Tuttle made a motion to authorize the President of the Commission to sign the Memorandum of Understanding with Morgan County Volunteer Fire Companies regarding hose and ladder testing. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Jason Hoover – Memorandum of Understanding with Morgan County Emergency Communications Network regarding emergency communications in a disaster**

Commissioner Tuttle made a motion to authorize the President of the Commission to sign the Memorandum of Understanding, with the change to page 2 section 6 to change resumable to free access, with the Morgan County Emergency Communications Network regarding emergency communications in a disaster. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Jason Hoover – Abandoned tower site request from Morgan County Emergency Communications Network**

Commissioner Tuttle made a motion to approve the request from Morgan County Emergency Communications Network to transfer abandoned tower and building. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Delegate John Hardy**

Delegate John Hardy came to talk to the Commissioners about his new role he has taken on in Berkeley County regarding infostructure funding for Morgan County.

No action taken.

### **Lyn Goodwin – Discussion/ Approval of Conveyance of Lots 8 & 9 at 522 Business Park from Morgan County Commission to Morgan County Economic Development Authority**

President Forney recused himself from the discussion and voting. Commissioner Tuttle made a motion to approve the conveyance of Lots 8 & 9 at 522 Business Park from the Morgan County Commission to the Morgan County Economic Development Authority. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Discussion/Approval Changing Commission Meeting on June 15 to June 22**

Commissioner Tuttle made a motion to approval of changing the Commission meeting from June 15 to June 22. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Discussion/Approve Meeting Packets being public**

President Forney made a motion to approve providing draft meeting packets to be sent out with the agenda. President Forney voted yea, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion failed.

Commissioner Clark made a motion to approve to add to agenda that meeting packets are available by request after the meetings. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Request to designate CNB, Truist and City National Bank as depositories for the Commission Funds**

Commissioner Clark made a motion to approve CNB Bank Inc., Truist and City National Bank as depositories for the Morgan County Commission. President Forney voted yea, Commissioner Tuttle voted yea and commissioner Clark voted yea. Motion carried.

**Approval of Letter of Support for Rock Gap Road Improvement**

Commissioner Tuttle made a motion to authorize the President of the Commission to sign the Letter of Support to Division of Highways for Rock Gap Road Improvements. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Discussion of WV DOT Grant Application**

Commissioner Tuttle made a motion to allow Commissioner Clark to move forward with the WV DOT Grant Application for the walkway from Green Street to Morgan Square. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Discussion/Possible Decision – EMS Board**

Commissioner Tuttle made a motion to go into executive session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to come out of executive session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to remove Hll Rizvi from the Morgan County EMS Board. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Letter of Support for Frontier**

Commissioner Tuttle made a motion to authorize the President of the Commission to sign the letter of support for Frontier. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator's Report**

**Request to move Animal Control Supervisor to part-time**

Commissioner Clark made a motion to approve the request to move Ivory Brown into part-time employment with Animal Control, effective June 11, 2022, with an hourly rate of \$14.78/hr. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Request to move Animal Control Officer I to Animal Control Officer II**

Commissioner Clark made a motion to approve the request to move Megan Houck into the supervisor role of Animal Control Officer II, effective June 11, 2022, with an hourly rate of \$14.75/hr. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Request to advertise for a full-time Animal Control Officer I position**

Commissioner Clark made a motion to approve the request to advertise for a full-time Animal Control Officer I position. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried,

**11:00-12:00 - Planning Commission Q&A Session**

The Planning Commission had a Q&A Session for the public to come in and discuss their concerns with the County Ordinance for Planning Commission.

No action taken.

**Ken Reed** – Wanted to let the Commissioners and the community know that the whole legislation body is coming to Morgan County November 13, 14 and 15<sup>th</sup> of this year for there 2022 Interims. He has been in contact with Travel of Berkeley Springs and the Chambers to set some different things up to show case Morgan County.

**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 12:35 p.m.

Minutes submitted by: M. Cole