

**Morgan County Commission Meeting
July 6, 2022**

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 9:35 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 06/22/2022

Commissioner Clark made a motion to approve meeting minutes from 06/22/2022 with the change to add no action taken after the executive session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Tuttle made a motion to approve the exonerations as presented and approved by the Assessors. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Appointment to the Morgan County Planning Commission

Tabled till next meeting

Agenda Items

Ron Mason – Request to purchase radios for Morgan County EMS

Commissioner Tuttle made a motion to approve the purchase of two mobile radios, including service fees, for the Morgan County EMS in the amount of \$8,862.56 to be paid out of capital outlay 424-459. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ron Mason – Request to Hire Full Time ETC

Commissioner Clark made a motion to approve the request to hire Lisa Carrigan for the full time ETC starting July 11, 2022 with a starting pay of \$15/hour. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

APPROVED

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PRESIDENT COUNTY COMMISSION

Public Hearing – Town of Bath Annexation

Commissioner Clark made a motion to approve the application of the Town of Bath for unincorporated real estate by minor boundary adjustment, pursuant to West Virginia Code 8-6-5. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Quarterly Funds Request for Postage Machine

Commissioner Tuttle made a motion to approve the quarterly funds request for the postage machine in the amount of \$24,000. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Resolution to authorize Commission President to act as official representative regarding the WV JAG/ Juvenile Accountability Grant

Commissioner Tuttle made a motion to authorize the Commission President to sign the resolution for the Commission President to act as official representative regarding the WV JAG Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Hotel/Motel Tax Funds requested for FY 2023

Commissioner Tuttle made a motion to approve the Hotel/Motel Funds Request for FY 2023 in the amount of \$228,253. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Funds Request for Back to School Bash

Commissioner Tuttle made a motion to approve the Funds Request from Parks and Rec in the amount of \$1,000 for the back-to-school bash. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Estate Petition- Walter

The commissioner advised the wife of Mr. Walter to provide the son and grandson proof of insurances and a statement of the payment being made on the property every month.

Administrator's Report

Approval of supplement contract for E911 Roof Bid

Commissioner Tuttle made a motion to approve the supplemental Roof Contract to replace the roof on the County Clerks Vault room in the amount of \$33,975 to be paid out of courthouse funds 424-458. 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

Adjourn President Forney 11:30 a.m.

Minutes submitted by: M. Cole