

**Morgan County Commission Meeting
April 21, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Forney
Commissioner Reed

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Administrative Items

Approval of meeting minutes – 3/25, 4/7 and 4/10

Commissioner Reed made a motion to approve the meeting minutes from 3/25, 4/7 and 4/10. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Assessors Exonerations & Consolidations

President Tuttle advised the Assessor's Consolidations and Exonerations from this meeting will be addressed during the next meeting on Wednesday, May 6, 2020. There was no chance to review them beforehand.

Proclamation – April 2020 as Child Abuse & Neglect Prevention Month 2020

Commissioner Forney made a motion to approve the proclamation for April 2020 as Child Abuse & Neglect Prevention Month. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Proclamation – April 2020 as Fair Housing Month

Commissioner Reed made a motion to approve the proclamation as Fair Housing Month for April 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Sign Levy Rate FY 2020-2021

Commissioner Forney made a motion to approve the Levy Rate 14.3 for FY2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Cacapon tower Morgan Wireless Lease Agreement

Commissioner Reed made a motion to approve the lease for Cacapon tower between Morgan Wireless and Morgan County Commission. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion – Morgan County E-911 Communications Center Radio user Agreement

Commissioner Forney made a motion to approve the Morgan County Emergency Communications Center Radio Equipment Use/Care and Responsibility Agreement as presented. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Request to hire full-time E911 Telecommunicator

Commissioner Reed made a motion to approve the hire of Natalee Grubbs as a full-time E911 Telecommunicator effective May 4, 2020, with a starting salary of \$12.00 per hour. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Daryl Cowles, Executive Director MCEDA – Request to list Morgan County Commission as the official applicant and awardee for a FEDERAL EDA – Strategic Planning Grant

Commissioner Forney made a motion to approve Morgan County Commission to be listed as the official applicant and awardee for the Federal EDA – Strategic Planning Grant. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion on whether or not to petition the governor to release Morgan County from ‘hot spot’ status

Commissioner Reed made a motion to petition the Governor of WV to release Morgan County from the ‘hot spot’ status. President Tuttle voted yea, Commissioner Forney nay and Commissioner Reed voted nay. Motion denied.

Discussion on Hero Pay – What we know; What it is; What it isn’t

No action taken.

Administrator’s Report

Morgan County E911 Center Update

County Administrator, Stefanie Allemong, gave an update on the progress of the E911 Center and the projected go live date of December 2020.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Reed made a motion to approve the Consent Agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Adjourn

President Tuttle 12:30 p.m.

Minutes submitted by: M. Hill