

**Morgan County Commission Meeting
May 20, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Forney

Members absent:

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 – 5/6

Commissioner Forney made a motion to approve the meeting minutes from 5/6. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the Consolidation requests from Myers and Stinger in the amount of \$24.02. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Re-appointment of Daryl Cowles and Doug Mattingly to the Eastern Panhandle Regional Planning and Development Council (Region 9) term will begin July 1, 2020 to June 30, 2022

Commissioner Forney made a motion to approve the re-appointment of Daryl Cowles and Doug Mattingly to the Eastern Panhandle Regional Planning and Development Council (Region 9) through June 30, 2022. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval of the 2020 Personal Property Tax Book

Commissioner Forney made a motion to approve the 2020 Personal Property Tax Book. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval to hire full-time employee for the Sheriff's Tax Office to fill vacancy

Commissioner Forney made a motion to approve the hire of Kelsey Kesecker to begin employment on Monday, June 1, 2020. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Review of current courthouse procedures

President Tuttle reviewed and read aloud the Courthouse Protocols which were made available to the public through social media, the county website and the Morgan Messenger.

Agenda Items

Kim Nickles – Update on Primary Election process

Kim Nickles updated the Commissioners on new information concerning the elections in Morgan County. There will be poll worker training here at the courthouse Thursday, May 21, 2020 and Friday, May 22, 2020. We are in need of Democrats or no party affiliation and if you are interested please call the County Clerk's Office 304-258-8547. Poll workers will make \$150.00 on Election Day and \$35.00 for training. As of now we have processed over 1650 absentee ballots from over 3000 absentee ballots that were sent out. During early voting the vault in the Clerk's Office will be closed to the public for storage of the absentee ballots.

Administrator's Report

Update – Progress of New E911 Center Progress

County Administrator Alleamong shared the progress of the new E911 Center with the Commissioners. As of now walls are up and painted. Also, flooring will be going down this week and the HVAC is close to being completed. All cat5 cable will be pulled for all the equipment within the next week or two. Currently we are looking at a tentative go live date of the second week in December. There is still three to four months of programming for the CAD for just Morgan County and what our responders need entered into the system.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Items from the Public/Miscellaneous Discussion

Adjourn

President Tuttle 9:58 a.m.

Minutes submitted by: M. Hill