

**Morgan County Commission Meeting
February 5, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

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

Agenda Items

Steven Skinner, Attorney at Skinner Law Firm – Discussion of Opioid Lawsuit

Commissioner Reed recused himself from this portion of the meeting

Commissioner Forney made a motion to go into Executive Session. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to come out of Executive Session. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

President Tuttle made a motion to give the Commission President permission to sign the agreement from Skinner Law Firm to represent Morgan County in the Opioid Lawsuit and wave any conflict with other county that he represents. Commissioner Forney voted yea and President Tuttle voted yea. Motion carried.

Opening of bid proposals for CAD ProQA and Server

Bid proposals were opened and recorded / no action taken. President Tuttle recused himself for the opening of the bid from Document Solutions, Inc.

Recess

President Tuttle 10:24 a.m.

Minutes submitted by: M. Hill