

**Morgan County Commission Meeting  
January 15, 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.

**Administrative Items**

**Revision to County Commission Meeting Schedule – Addition of Proposal Opening  
2/5/2020**

Commissioner Forney made a motion to add an additional Commission meeting on February 5<sup>th</sup> at 10:00 am for opening of bid proposals for CAD ProQA and Server. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Approval of meeting minutes – 1/2**

Commissioner Forney made a motion to approve the meeting from 1/2. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Reed made a motion to approve the Exoneration for the Shupp Heirs c/o State Auditor. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Request to un-table Geico Release/Berkeley Club Discussion. Request to approve the release.**

Commissioner Reed made a motion to un-table the discussion of the offered settlement from Geico. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to approve the Commission President to sign the Release from Geico Insurance Company to release the insurance claim against Adam James Gusciora. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

### **Sheriff Tax Office Quarterly Funds Request – postage machine**

Commissioner Forney made a motion to approve \$7,000 be pre-paid to the postage meter for 3<sup>rd</sup> quarter 2019/2020. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

### **Agenda Items**

#### **Re-appointment of Charles Johnson to the WSPSD Board**

Commissioner Forney made a motion to approve Charles Johnson be re-appointed to the Warm Springs Public Sewer District Board to serve a four year term effective immediately and will expire February 1, 2024. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

#### **Sheriff Bohrer – Request to hire a part-time Deputy**

Commissioner Forney made a motion to approve the Sheriff to move forward to hire a part-time Deputy effective immediately. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

#### **Morgan Wireless Lease Amendments discussion**

Commissioner Forney made a motion to give Commission President Joel Tuttle authorization to sign the amended Morgan Wireless Lease as presented. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

#### **Relocation of OES to the new 911 Center discussion**

Commissioner Reed made a motion to approve the relocation of OES to the former Sheriff's Office. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

#### **Administrator's Report**

##### **Request to hire Alma Gorse as Planning Commission Consultant**

Commissioner Reed made a motion to approve the hire of Alma Gorse on an as needed basis at a rate of \$30 per hour. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

##### **Request to hire Planning/GIS Technician**

Commissioner Forney made a motion to approve the hire of Alex Moore as the Planning/GIS Technician with a starting salary of \$28,000 to begin on Monday, January 27, 2020. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

#### **Cloud Server report**

No action taken.

**Consent Agenda**

**Purchases/Check Logs/Budget Revisions/Vacation Orders**

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

**Items from the Public/Miscellaneous Discussion**

**Adjourned**

President Tuttle 10:48 a.m.

Minutes submitted by: M. Hill