

**Morgan County Commission Meeting
August 19, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

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.

Items from the Public/Miscellaneous Discussion

No items from the public.

Administration Items

Approval of meeting minutes – 8/5 and 8/10

Commissioner Reed made a motion to approve the minutes from 8/5 and 8/10. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the three exonerations for Taxpayers Dodge, Willey and Sherbert due to clerical error. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the exonerations for Taxpayer Keefer in the amount of \$125.96. President Tuttle voted yea, Commissioner voted yea and Commissioner voted yea. Motion carried.

Commissioner Reed made a motion to approve the exonerations for the Berkeley Springs Animal Clinic/Hospital PLLC. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Update of Building Commission decision to sell parcel to the West Virginia Department of Highways

The Morgan County Building Commission (MCBC) had a meeting Monday, August 17, with a representative from the WVDOH to make an offer for a portion of a parcel that the DOH needs from County property to complete the bypass. The parcel is where Fairfax and Independence streets meet on the East side of the old War Memorial Hospital property.

The parcel is owned by the MCBC because anytime the County owes money to a lending institution it cannot be owned by the County Commission. The MCBC agreed to the \$700 offer for the piece of the corner property. The next step is for the County Commission to check with our legal counsel to see what we need to do in an official capacity. No action taken.

Agenda Items

John Petersen, Amateur Radio Emergency Service Group – request to erect a tower behind the 911/ECO building for their antennas

President Tuttle would like to bring this to the next Commission meeting to be held on Wednesday, September 2, so they can inspect the area in question for the install and look into the future home for the generator at the new E911 Center. No action taken.

Discussion/Possible decision for grant match for Town of Paw Paw Trail Project

Commissioner Reed made a motion to approve the amount of \$4,000 from the Town of Paw Paw funds request to be used as a twenty percent match for their TA Grant to be applied for in the near future. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administrator's Report

Discussion/Possible decision Interim Facility Supervisor

Commissioner Forney made a motion to approve up to 12.5 hours a week at \$20.00 per hour for Randy Stotler as the Interim Facility Supervisor. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Adjourn

President Tuttle 10:20 a.m.

Minutes submitted by: M. Hill