

**Morgan County Commission Meeting
September 16, 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.

Items from the Public/Miscellaneous Discussion

Administration Items

Approval of meeting minutes – 9/2

Commissioner Forney made a motion to approve the minutes as amended from 9/2. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations as presented due to clerical error. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Resolution in support of the Governor’s Highway Safety Program Grant

Commissioner Forney made a motion to approve the Resolution as read and to authorize the President of the Commission to act on the Commissions behalf as the Authorized Official. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Sheriff KC Bohrer – Discussion/Possible decision to purchase an additional cruiser

Commissioner Forney made a motion to approve the Sheriff’s request to purchase a cruiser paid for from the Coal Severance Fund. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval of CNB Banking policy

Commissioner Forney made a motion to approve the CNB Online Banking Policy as read. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Lease Agreement with Morgan Wireless for Kessel Mountain Tower

Commissioner Forney made a motion to approve the Lease between Morgan County Commission and Morgan Wireless as read for the tower located at 815 Kessel Lane, Great Cacapon, WV 25422. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Administrator's Report

Discussion/Possible action Facilities Director Position

Commissioner Forney made a motion to give the County Administrator permission to post the full-time Facilities Director position open ended salary commensurate with experience. President Tuttle 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 and Commissioner Forney voted yea. Motion carried.

Adjourn

President Tuttle 10:12 a.m.

Minutes submitted by: M. Hill