

**Morgan County Commission Meeting  
October 28, 2020**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Reed  
Commissioner Forney

**Staff Present:**

Stefanie Allemong, County Administrator  
Anna Padilla, Commission Secretary/Grants Administrator

**Public Present:** See attached sign in sheet

The meeting was opened by Commissioner Joel Tuttle, at 6:04

**Agenda Items**

**Resolution approval to support the West Virginia Records Management Preservation Board FY2021-22 Grant**

Commissioner Forney made a motion to approve the Resolution in support of the West Virginia Records Management and Preservation Board Grant Program for \$26,000 with a 10% match of \$2,600. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Public Hearing Comcast Franchise Agreement**

President Tuttle opened the public hearing requesting comments. James Sack from the Northwoods Subdivision spoke with regard in reaching out to other potential providers, no responses yet. Commissioner Tuttle reached out to Comcast and received clarification on the nonexclusive franchise agreement and is unable to present the public the trunk line maps. Commission will sign the nondisclosure agreement for the Commission to see Comcast trunkline maps. Ron Martin, owner of Morgan County Wireless explained in detail how broadband and trunk lines work. All parties will continue to explore other options to expand broadband service throughout Morgan County including looking into federal funding opportunities that may be available. The public hearing was adjourned. No action taken.

**Adjourn**

President Tuttle 6:47 pm.

Minutes submitted by: A.Padilla