

**Morgan County Commission Meeting
November 4, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Cathy Spielman, Deputy Clerk
Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary/Grants Administrator

Public Present: See attached sign in sheet

The meeting was opened by Cathy Spielman, Deputy Clerk, at 12:03

Items from the Public/Miscellaneous Discussion

No items from the public.

Administration Items

Approval of meeting minutes – 10/21

Commissioner Reed made a motion to approve the minutes from 10/21. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Assessors Exonerations & Consolidations

President Tuttle advised that there were not any Assessor's Consolidations and Exonerations.

Re-appointment of Glenwood Tom Shade and Eric Lyda to the Morgan County Building Commission each to serve a five-year term effective November 4th, 2020 to November 4th, 2025.

Commissioner Forney made a motion to approve the re-appointment of Glenwood Tom Shade and Eric Lyda to the Building Commission for a five-year term, effective November 4th, 2020 until November 4th, 2025. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Sheriff KC Bohrer – Discussion/Possible decision to purchase a 2017 Ford Police cruiser

Commissioner Forney made a motion to approve the Sheriff's request to purchase a 2017 Ford Police Cruiser for \$10,000, paid for from the current carry over fund. President Tuttle voted yea, Commissioner Forney and Commissioner Reed voted yea. Motion carried.

Adoption of the process to fill a county commissioner vacancy

President Tuttle explained the county commission follows the West Virginia State Code to fill vacancies, 3-10-7. The County Commission appointee must be filled by a person of the same political party of the individual who is vacating the seat and must be a part of the political party for at least 60 days prior to the vacancy. The appointee must also represent a magisterial district that is not already represented on the commission. The appointee must be a part of either precinct 2, 6, 8, 13, 18, 24 and 25. President Tuttle and Commissioner Forney have 30 days from the day of the vacancy to fill the seat. If an agreement cannot be made, the Republican Executive Committee will then make the decision. Letters of interest will be accepted from November 4th until December 7th and each Commissioner will choose a few candidates to interview individually. The Commission hopes to be able to reach a consensus decision and name the replacement at their December 16th meeting so they will be able to join the Commission for the first meeting in January.

Administrator's Report

Request to hire a per diem Animal Control Officer

No action was taken.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Reed 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.

Dedication of new Sheriff's Department

President Tuttle opened dedication thanking for everyone's involvement in the opening of the new Sheriff's Department. Sheriff KC Bohrer explained that the new building will allow the department to expand and be used for many years. A plaque was purchased by Sheriff KC Bohrer's parents, also thanking everyone involved and all their hard work on the building.

Adjourn

President Tuttle 1:11 pm.

Minutes submitted by: A. Padilla