

**Morgan County Commission Meeting  
October 19, 2022**

**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Macy Cole, Commission Secretary/Grant Administrator

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

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:35 a.m.

**Items from the Public/Miscellaneous Discussion**

**Approval of Agenda**

Commissioner Clark made a motion to approve the agenda as presented with the add-on to approve the Kone Request. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 10/05/2022 and 10/12/2022**

Commissioner Clark made a motion to approve meeting minutes from 10/05/2022 and 10/12/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

There are no Assessor Exonerations for 10/19/2022.

**Agenda Items**

**Stephen Skinner - Additional Opioid Settlement Agreements**

Commissioner Tuttle made a motion to authorize the Commission President to sign the Opioid Settlement Agreements for Janssen, Allergan, CVS, Rite Aid and Walmart. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Stephanie Rebant - Travel Berkeley Springs - Annual Report**

Stephanie Rebant gave the Travel Berkeley Springs annual report and let the Commissioners know about the recent project they are working on.

No action taken.

**APPROVED**

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PRESIDENT COUNTY COMMISSION



### **Approval of RMPG Grant Resolution**

Commissioner Tuttle made a motion to approve the RMPG FY 2023-2024 Grant resolution in the amount of \$30,500 with a 10% cash match. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Seth DiStefano - Discussion about how Amendment 2 would impact Morgan County**

Seth DiStefano gave a presentation about how Amendment 2 would impact Morgan County and the changes we would see if it is passed.

No action taken.

### **Kate Lehman Planning Assistance Support for Warm Springs and Sleepy Creek Watersheds**

Commissioner Tuttle made a motion to authorize the Commission President to sign the letter of support for the Sleepy Creek Watershed and become a sponsor for Warm Springs Watersheds for planning assistance with NRCS for potential projects in Morgan County. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Oil and Gas Production Letter**

Commissioner Tuttle made a motion to authorize the Commission President to sign the Oil and Gas Production Letter with the changes made. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Approval of Operation Green Light for Veterans Resolution**

Commissioner Clark made a motion to approve Operation Green Light for Veterans resolution starting now till November 11, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Review of Proposed Settlement with Frontier - Discussion/Possible Action**

Commissioner Tuttle made a motion to reject the Proposed Settlement with Frontier resulting in the last mediation. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Approval of Resolution for WISP Revolving Loan Fund**

Commissioner Tuttle made a motion to approve the resolution for the WISP Revolving Loan Fund with the change that MCEDA will keep 100% of the interest charged. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Additional IAR Funding Request**

Commissioner Clark made a motion to approve the resolution for additional IAR Funding and to authorize the Commission President to sign the letter to help seek additional IAR Funding. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Kone Elevator Quote**

Commissioner Tuttle made a motion to approve Kone to oversee the repair work on the prisoner elevator in the amount of \$6,704.64. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator's Report**

**Request to Correct GIS Parcel Layer**

Commissioner Tuttle made a motion to approve the request from Atlas to correct the GSI parcel layer, with the commissioner's contribution of \$28,927 to be paid out of carryover. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Consent Agenda**

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

**Adjourn** President Forney 11:53 a.m.

Minutes submitted by: M. Cole