

**Morgan County Commission Meeting  
October 5, 2022**

**Members present:**

Commissioner Sean Forney, President  
Commissioner Bill Clark

**APPROVED**

OCT 19 2022

PRESIDENT COUNTY COMMISSION



**Staff Present:**

Cathy Spielman, Deputy 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 9:30 a.m.

**Items from the Public/Miscellaneous Discussion**

**Approval of Agenda**

Commissioner Clark made a motion to approve the agenda as presented. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 09/21/2022, 09/22/2022 and 09/27/2022**

Commissioner Clark made a motion to approve meeting minutes from 09/21/2022, 09/22/2022, and 09/27/2022. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

Commissioner Clark made a motion to approve the exonerations as presented and approved by the Assessor. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of new road name "Red Oak Lane"**

Commissioner Clark made a motion to approve the new road name "Red Oak Lane". President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of new road name "Lightning Bug Lane"**

Commissioner Clark made a motion to approve the new road name "Lightning Bug Lane". President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Morgan County CEOS- Proclamation to Declare October Breast Cancer Awareness Month**

Commissioner Clark made a motion to approve the proclamation to declare October 13, 2022 and the month of October 2022 as Breast Cancer Awareness Month. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Morgan County EMS Board Articles of Incorporation and By-Laws –  
Discussion/Possible Action**

Commissioner Clark made a motion to approve the updated Articles of Incorporation and By-Laws for the Morgan County EMS Board. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Request to advertise RFP for GigReady Broadband**

Commissioner Clark made a motion to approve the request to advertise the RFP for GigReady Broadband Implementation starting Wednesday, October 12, 2022. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Opening RFP for E911 Paging System**

No action taken.

**WISP Loan Fund for MCEDA - Discussion/Possible Action**

Commissioner Clark made a motion to move \$130,000 from ARPA Funds into a new account for MCEDA. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Paw Paw Memorial Park Project Grant Opportunity-Discussion/Possible Action**

Commissioner Clark made a motion to approve \$59,391.50 from Hotel/Motel funds for the Town of Paw Paw in contingent upon the Town of Paw Paw receiving the grant. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator's Report**

**Request to Correct GIS Parcel Layer**

No action taken.

**Consent Agenda**

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

**Adjourn** President Forney 10:35 a.m.

Minutes submitted by: M. Cole