

**Morgan County Commission Meeting
November 2, 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 9:32 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

Commissioner Tuttle made a motion to approve the agenda as presented with the change to move Kim Nickles into K.C. Bohrer's spot due to his absence. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of Meeting Minutes 10/19/2022

Commissioner Clark made a motion to approve meeting minutes from 10/19/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There are no Assessor Exonerations for 11/02/2022.

Agenda Items

Approval of RFP for E911 Paging System

No action taken.

Kim Nickles – Request to advertise for employment


The Commissioner advised Kim Nickles to advertise for employment with a starting pay range of \$12-\$14 an hour.

No action taken.

APPROVED

NOV 16 2022

PRESIDENT COUNTY COMMISSION



Approval of Bid for Industrial Access Road

Commissioner Clark made a motion to approve the bid for Industrial Access Road from Brain Vandevender Contracting, LLC in the amount of \$367,927,28. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Legislative Visit Sponsorship Discussion/Possible Action

Commissioner Tuttle made a motion for a \$2,000 sponsorship for the Legislative Visit and to split the transportation sponsorship with Travel Berkeley Springs in the amount of \$300, to be paid out of carryover. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Discussion about the 11/16/2022 Commission Meeting

Commissioner Tuttle made a motion to change the time to 3:00 p.m. for the commission meeting on November 16, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to have the canvass meetings on November 14, 2022, and November 15, 2022, to start at 9:00 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report**Request to purchase additional MDT's**

Commissioner Clark made a motion to approve the purchase of the additional MDTs for the Sheriff's Department in the amount of \$9,691.56, to be paid out of 428. 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 10:27 a.m.

Minutes submitted by: M. Cole