

**Morgan County Commission Meeting
December 7, 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 Clark made a motion to approve the agenda as presented. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of Meeting Minutes 11/16/2022

Commissioner Tuttle made a motion to approve the meeting minutes from 11/16/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no exonerations for 12/07/2022.

Agenda Items

Kim Nickles - Request to Hire

Commissioner Tuttle made a motion to approve the hire of Mark Hill as a full-time Deputy Clerk in the County Clerk's Office starting Monday, December 12, 2022, with a starting pay of \$15 an hour and will be a 40-hour week employee. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Jason Hoover - Approval of electronic reporting software for volunteer fire departments

Commissioner Clark made a motion to approve the request for electronic reporting software for volunteer fire departments from ImageTrend in the amount of \$8,961.50 and to move \$2,000 from carryover into Fund 22-711-353. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

APPROVED

DEC 21 2022

PRESIDENT COUNTY COMMISSION



Jason Hoover - Hazardous Materials Spill Response Proposal

Commissioner Tuttle made a motion to authorize Jason Hoover to move forward with the Hazardous Materials Spill Response Trailer with a budget of up to \$12,000, to be paid out of General County ARPA Funds. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Kim Michael - Request to Hire

Commissioner Tuttle made a motion to approve the hire of Anita McGraw as a full-time Tax Deputy Clerk starting Monday, December 12, 2022, with a starting pay of \$13.50 per hour, plus a \$1,000 yearly stipend from the Ambulance 6.5%. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Kim Michael – Approval to Open New Bank Account

Commissioner Tuttle made a motion to authorize Kim Michael to open a new bank account for the Water and Sewer Expansion Project upon approval from the auditor. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to authorize Kim Michael to open up a new Sheriff's bank account named Certified to the State Sheriff of Morgan County-Treasurer. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

GigReady Broadband Implementation Proposals Opened

No action taken.

Leslie - Morgan County Humane Society TNR Grant

President Forney made a motion to match \$3,000 for the Humane Society of Morgan County TNR Grant, to be paid out of 401-567 Contribution. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Lyn Goodwin – Approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY 2022

Commissioner Clark made a motion to approve the Resolution of the WV Local Economic Development Grant with a match of \$22,727. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to Reopen the Estate of Doris Mitchell

Commissioner Tuttle made a motion to authorize the County Commissioner to reopen the estate of Doris Mitchell and for the County Commission President to sign the order. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried

Commissioner Tuttle made a motion to appoint Steven Hooker as the administrator of Doris Mitchells Estate. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of CNB DDM Depository List

Commissioner Tuttle made a motion to approve current and future accounts of the CNB DDM Depository List. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Amend Motion for Approval of \$130,000 to the EDA

Commissioner Clark made a motion to amend the previous motion to change the \$130,000 to come from general county funds instead of ARPA. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Motion to Move Previous ARPA Funding into General County

Commissioner Tuttle made a motion to move all of the ARPA Funds into Funds 1, 424-459-1. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Federal Lands Access Program Grant Matching Funds - Discussion/Possible Action

No action taken.

Request to Purchase Text to 911 Equipment and Service

Commissioner Clark made a motion to approve the purchase of Text 911 Equipment and Service five-year agreement in the amount of \$34,225, to be paid out of ARPA Funds. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request from PSD for I&I Project - Discussion/Possible Action

No action taken.

Personnel Discussion

Commissioner Tuttle made a motion to go into executive session at 11:31 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to come out of the executive session at 12:25 p.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

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 1:00 p.m.

Minutes submitted by: M. Cole