

**Morgan County Commission Meeting  
August 17, 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 9:34 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 08/03/2022**

Commissioner Tuttle made a motion to approve meeting minutes from 08/03/2022 with the change from Assessors to Assessor. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

Commissioner Tuttle made a motion to approve the exonerations for taxpayer Anderson. President Forney voted nay, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion failed.

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

**Approval of new road name "Dozer Drive"**

Commissioner Tuttle made a motion to approve the new road name "Dozer Drive". President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of new road name "Whiskey Mountain Trail"**

Commissioner Tuttle made a motion to approve the new road name "Whiskey Mountain Trail". President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

## **Agenda Items**

### **Approval of Parking Lot Lease Agreement**

Commissioner Tuttle made a motion to authorize the County Commission President to sign the parking lot lease with the Trump Family from August 1, 2022, and ending July 31, 2023, in the amount of \$1,232.04. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Approval of Ordinance Authorizing Volunteer Fire Companies and Paid Fire Companies to Charge Fees**

Commissioner Tuttle made a motion to approve the ordinance authorizing volunteer fire companies and paid fire companies to charge fees. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried

Commissioner Tuttle amended the motion to make the ordinance effective September 1, 2022, President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **K.C. Bohrer- Reimbursement to Maintenance Account from the sale of cruiser**

Commissioner Tuttle made a motion to move \$6,611.63 from General County Funds into the Sheriff's budget for maintenance. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **K.C. Bohrer – Civil Process Vehicle Discussion**

Sheriff Bohrer wanted to bring to the Commissioner's attention a vehicle for sale for them to look into. No action taken.

### **K.C. Bohrer – Mental Hygiene Law and Reimbursement Process**

Sheriff Bohrer wanted to get input from the Commissioners about the reimbursement process for Mental Hygiene Law. The Commissioner informed KC that when the reimbursement starts coming in maybe do a quarterly reimbursement.

No action taken.

### **Rebecca MacLeod and Kate Lehman – Request from Warm Springs Watershed Association to place a Weather Station on Courthouse Property**

Commissioner Tuttle made a motion to approve the placement of the Weather Station on the roof of the Courthouse and that the Courthouse staff takes care of the operation and maintenance of the weather station. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

### **Morgan County Library/West Virginia Library Commission Letter Approval**

Commissioner Clark made a motion to authorized the Commissioners to sign the Morgan County Library/West Virginia Library Commission Letter. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Jim Michael – Update on Morgan County Conservation Program**

Jim Michael wanted to give the Commissioners an update on the projects and upcoming projects that the Morgan County Conservation Program is working on.

No action taken.

**Consent Agenda**

Commissioner Clark 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 11:01 a.m.

Minutes submitted by: M. Cole

**APPROVED**

SEP 07 2022

PRESIDENT COUNTY COMMISSION

*John Tuttle* *Tell Clark*