

**Morgan County Commission Meeting  
January 4, 2023**

**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.

**Election of President**

Commissioner Tuttle made a motion to nominate Sean Forney as President. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Items from the Public/Miscellaneous Discussion**

**Organizational Items for Approval**

**2023 Meeting Schedule**

Commissioner Tuttle made a motion to approve the 2023 Meeting Schedule with the changes made. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**2023 Holiday Schedule**

Commissioner Clark made a motion to approve the 2023 Holiday Schedule. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**2023 Commissioner Board/Committee Appointments**

Commissioner Clark made a motion to approve the 2023 Commissioner Board/Committee Appointments with the changes made. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 12/21/2021**

Commissioner Tuttle made a motion to approve meeting minutes from 12/21/2021. President Forney voted yea, Commissioner Tuttle voted yea, and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

There were no Assessors Exonerations for January 4, 2023.

**Agenda Items**

**Vendor Selection/Contract Discussion Possible Action**

Commissioner Tuttle made a motion to approve GoGig as the preferred vendor for the Morgan County Broadband RFP. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**911 Interim Director Discussion/Possible Action**

Commissioner Tuttle made a motion to pay 911 Interim Marshall Younker the salary of the previous 911 Director retroactively on December 24, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

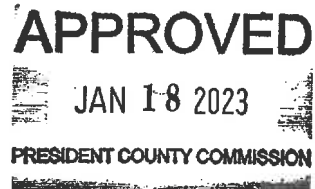
**Administrator's Report**

**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 10:19 a.m.

Minutes submitted by: M. Cole



*Bel Tuttle*  
*Bel Clark*