

**Morgan County Commission Meeting and BOE  
February 1, 2023**

**APPROVED**

FEB 06 2023

PRESIDENT COUNTY COMMISSION



**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Stefanie Allemong, County 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**

**Request for Funds For Gym Public Discussion-Valley Health**

Multiple individuals spoke regarding concerns about the closure of the Valley Health Fitness Center.

**Cacapon State Park RV Park RFP Public Discussions**

Multiple individuals spoke regarding concerns about the proposed RV Park in Cacapon State Park.

**Review and Approval of Agenda**

Commissioner Tuttle made a motion to approve the Review and Approval of the Agenda. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes- 01/18/2023 and 01/23/2023**

Commissioner Tuttle made a motion to approve the meeting minutes for 01/18 and 01/23. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations-** None

## **Agenda Items**

### **Request to Purchase Remote Server Service and Back Data**

Commissioner Tuttle recused himself.

Commissioner Clark made a motion to approve the Request to purchase remote server service and back data. President Forney voted yea, Commissioner Tuttle recused himself and Commissioner Clark voted yea. Motion carried.

### **Request to Purchase Sheriff's Department Generator**

Commissioner Tuttle made a motion to approve the Request to purchase Sheriff's Generator for two quotes, one for the generator at \$6,997 and for labor and electric for \$9,320 to be paid out of Capital Reserve Account. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Pines Loans Discussion**

No action taken.

### **Valley Health Request for Funds For Keeping Gym Open**

Commissioner Clark made a motion to draft a letter to Valley Health in regard to the closure of Valley Health fitness center. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Update on Homeless Shelter**

Dick Voohar, President of the Morgan County Homeless Coalition, updated the Commission on homeless shelters. The Homeless Coalition asked for funds to support their organization. No action taken.

### **Boys and Girls Club Funds Request**

- Stacie Rohn requested funds for the Boys and Girls Club for an outbuilding for storage. The request is for \$7,500. Commissioner Tuttle asked Stacie to come back to a future meeting with more than one bid. No action taken.

### **BOE**

Commissioner Tuttle made a motion to officially open the Board of Equalization for 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Review of Hotel/Motel Tax**

Commissioner Tuttle made a motion to approve a cash match of \$82,000 for the Federal Lands Access Program Grant from Best Western to the C & O Canal. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Cacapon State Park RV Park RFP**

No Action Taken.

**Request from County Clerk to Purchase Monitors-**

Commissioner Clark made a motion to approve the Request to purchase Monitors for the County Clerk's Office from 428. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**CC Discussion**

No action taken.

**Administrator's Report**

None

**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 12:58 p.m.

Minutes submitted by: S. Allemong