

**Morgan County Commission Meeting and BOE
February 6, 2023**

APPROVED

FEB 09 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 9:34 a.m.

Items from the Public/Miscellaneous Discussion

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- 02/01/2023

Commissioner Clark made a motion to approve the meeting minutes for 02/01/2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations- None

Agenda Items

Approval of Letter to WV DNR Concerning Cacapon State Park RV Park RFP

Commissioner Tuttle made a motion to approve the letter to the WVDNR. President Forney voted yea, Commissioner Tuttle recused himself and Commissioner Clark voted yea. Motion carried.

County Clerk Update on Progress from 12/21/2023 Meeting- Discussion of Additional Concerns/ Action

There were discussions about working on the budget. No action taken.

BOE

None

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.

Recess President Forney 10:33 a.m.

Minutes submitted by: S. Allemong