

**Morgan County Commission Meeting and BOE SINE DIE
February 15, 2023**

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kim Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Debbie Weaver, County Assessor
Bob Ratcliff, Chief Deputy Assessor
Marshall Younker, Interim 911 Director

Public Present: See attached sign-in sheet.

APPROVED

MAR 01 2023

PRESIDENT COUNTY COMMISSION



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- 02/13/2023

Commissioner Tuttle 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

Commissioner Tuttle made a motion to approve the Assessor's Exoneration. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

BOE for Morgan Square Investors

No action taken.

Quarterly Fund Request for Postage Machine

Commissioner Clark made a motion to approve the Quarterly Fund Request for Postage Machine. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to approve Memorandum of Understanding between Blue Ridge CTC and Morgan County Animal Control

Commissioner Clark made a motion to approve the MOU between Blue Ridge CTC and Morgan County Animal Control. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Frontier and 947 Exchange Proposed Settlement

Commissioner Tuttle made a motion to go into executive session at 9:52 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to come out of executive session at 10:03 a.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the Frontier and 947 Exchange Proposed Settlement with edits. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

911 Flooring Quote

Commissioner Tuttle made a motion to approve the 911 Flooring Quote, to be paid out of Capital Reserve Account. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Petition to Reopen Risinger Estate

Commissioner Tuttle made a motion to authorize the President to sign the Petition to Reopen the Risinger Estate. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Supplemental Funding for Caperton Turn Lane

Commissioner Tuttle made a motion to approve the Supplemental Funding for Caperton Turn Lane Grant in the amount of \$100,000. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Review Boys and Girls Club Building Quotes

Commissioner Tuttle made a motion to approve funding for a building up to an amount of \$6,755.55 to be paid out of 401-567. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Request to Hire Commission Secretary/Grants Administrator

President Forney made a motion to approve the hire of Ginger Johnson for the Position of Commission Secretary/Grants Administrator at a yearly salary of \$33,000, effective Monday, February 27, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to Hire 911 Director

Commissioner Clark made a motion to approve the hire of Marshall Younker as the 911 Director, effective Monday, February 27, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

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.

BOE SINE DIE

Commissioner Tuttle made a motion to close the 2023 BOE, SINE DIE. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn President Forney 10:29 a.m.

Minutes submitted by: S. Allemong