

**Morgan County Commission Meeting
March 1, 2023**

APPROVED

MAR 15 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
Ginger Roksandich, Commission Secretary/ Grants Administrator

Public Present: See attached sign-in sheet.

Items from the Public/Miscellaneous Discussion

Review and Approval of Agenda

Commissioner Clark 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- 02/15/2023

Commissioner Tuttle made a motion to approve the meeting minutes for 02/15/2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no exonerations.

Approval of road name- Charolais Way

Commissioner Tuttle made a motion to approve the road name Charolais Way. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Warm Springs Watershed Reforestation Grant Support

Commissioner Clark made a motion to authorize the Commission President to sign the support letter in support of the Chesapeake Bay Trust Green Streets, Green Jobs, Green Towns Program grant being submitted for funds to create a long term plan to reforest areas in the upper watershed where trees and ground cover were destroyed in the process of constructing the 522 Bypass. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Congressionally Direct Spending (CDS) Projects FY 24-Discussion/Action

Commissioner Tuttle made a motion to authorize the President of the Commission to sign all documents and be the fiscal officer for the CDS Spending Project. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to add 1 gb Internet Connection to Courthouse

The Commission had received two quotes to add 1 gb internet connection to the Courthouse. The quotes were from Frontier and Shentel. With the recommendation from the IT Department, Commissioner Tuttle made a motion to approve the quote from Shentel Internet Services at the cost of \$650.00 a month. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Estate Hearing of James F. Shelly-Fiduciary Appointment of Commissioner

Commissioner Tuttle made a motion to approve the motion to dispense with deposit for costs filed by Henry W. Morrow, Jr., Counsel for Movant/Objector Peggy J. Meder. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to authorize the payment to the court reporter by the estate. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Richard Gay, Esq., Estate Procedures

Mr. Richard Gay approached the Commission and reviewed the probate procedures for Wills in Morgan County.

Elected Officials budget presentations

Elected officials KC Bohrer, Sheriff, Dan James, Prosecutor, Kim Nickles, County Clerk, Debbie Weaver, Assessor and Stefanie Allemong, County Administrator met with the County Commission to present their budget.

Administrator's Report

No report

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 12:30 p.m.

Minutes submitted by: Ginger Roksandich