

**Morgan County Commission Budget Workshop Meeting  
March 7, 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  
Cathy Spielman, Chief Deputy  
Charity Sullivan, Chief Deputy

**Budget Proposal Request from the Town of Bath Cemetery Management & Maintenance Incorporated**

Commissioner Clark made a motion to approve a onetime contribution in the amount of \$30,000 out of the hotel/motel funds contingent upon the organization receiving grant funds in the amount of \$25,000. The funds will be used for repairs to the mausoleum for historic and beautification preservation. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Letter of support for Senior Center HVAC grant**

Commissioner Tuttle made a motion to authorize the Commission President to sign the letter of support for the Senior Life Services of Morgan County's request for Congressional Directed Spending from the USDA Rural Development Community Facilities Program for replacement of their HVAC system. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Revised Match Commitment Letter for Paw Paw Park CDS Request**

Commissioner Clark made a motion to authorize the Commission President to sign the commitment letter confirming the Morgan County Commission's commitment of \$55,000 in construction funds to serve as local matching funds for the FY24 Congressionally Directed Spending (CDS) request for the Town of Paw Paw, Morgan County, West Virginia. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Support Letter for Blue Ridge Community and Technical College's Veterinary Tech Program**

President Forney made a motion to authorize the Commission President to sign the letter of support for the Blue Ridge Community and Technical College's Veterinary Tech Program.

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Budget Workshop Meeting**

The Commission held a budget workshop meeting.

**Executive Session**

Commissioner Tuttle made a motion to go into executive session at 12:27 pm.

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to come out of executive session at 2:52 p.m.

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Recess**

Minutes submitted by G. Roksandich