

**Morgan County Commission Meeting
March 15, 2023**

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kim Nickles, Honorable County Clerk
Ginger Roksandich, Commission Secretary/ Grants Administrator

Public Present: See attached sign-in sheet.

APPROVED

APR 05 2023

PRESIDENT COUNTY COMMISSION



Items from the Public/Miscellaneous Discussion

Trey Johanson approached the Commission and presented a funds request for the Star Community Center for a mural to be painted on the building. Ms. Johanson also presented a funds request for Ray's the Vibe mural project and art installation. Each request was in the amount of \$2000. The Commission will review the requests later in June.

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- 03/01/2023, 03/06,2023, 03/7/2023 and 03/08/2023

Commissioner Clark made a motion to approve the meeting minutes for 03/01/2023, 03/06,2023, 03/7/2023 and 03/08/2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no exonerations.

Agenda Items

HOME Consortium Public Hearing- Resolution authorizing participation in the Eastern Panhandle Home Consortium if WV for the period of July 1, 2023-June 20, 2024

Nancy Strine approached the Commission for a public hearing for the Home Consortium program. Commissioner Clark made a motion to approve the resolution for the County Commission of Morgan County, WV authorizing participation in the Eastern Panhandle Home Consortium of WV for the period of July 1, 2023 to June 30, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ghoch Estate Hearing

Sutapa Strickett, Administrator of the Estate, William Harmison, Legal Counsel for Ms. Strickett and Paige Hasling, Petitioner for the Petition for Review of Administration of the Estate approached the Commission for the estate of Satip Ghosh. After hearing requests regarding the estate, Commissioner Tuttle made a motion to refer the estate to the Circuit Court of Morgan County. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Rachel Snavelly, Executive Director Eastern Panhandle Regional Planning and Development Council- Blue Ridge CTC the Pines Opportunity Center Welding Lab ARC POWER application request for applicant eligibility assistance

Rachel Snavelly, Josh Bennett, Ann Myers and Cynthia Hull approached the Commission and asked the Commission for support in the grant application to ARC POWER for renovation of The Pines location to accommodate six welding bays for the Welding Lab at Blue Ridge CTC at the Pines Opportunity Center. Commissioner Clark made a motion for the Commission to be an applicant for the ARC grant application for the welding lab at the Blue Ridge CTC. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Randy Stotler, Maintenance Supervisor- Approval to purchase new lawnmower

Randy Stotler, Maintenance Supervisor approached the Commission and presented prices and requested approval to purchase a new lawnmower to be used at the recreational parks. Commissioner Tuttle made a motion to approve the purchase of a lawnmower at the price of \$10,772.61 from TNT Small Engine Repair, LLC. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come from the hotel/motel funding account for maintenance of parks and recreation.

Estimate for Rock Wall repairs in front of Courthouse

Randy Stotler presented the Commission with two quotes for repairs to the rock wall in front of the Courthouse. Commissioner Clark made a motion to approve the quote from Twin Lakes Masonry in the amount of \$5800.000. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come out of Account 424-Contractual Services.

Marshall Younker, E911 Director- Purchase of additional radios for Morgan County EMS & Paw Paw Volunteer Fire Department

Marshall Younker, E911 Director approached the Commission with a request to purchase emergency radios for Morgan County EMS and the Paw Paw Volunteer Fire Department. Commissioner Tuttle made a motion to purchase the emergency radios at the cost of \$41,201.15. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come out of the ARPA fund.

Administrator's Report

No Report

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.

Adjourn President Forney 11:10 a.m.

Minutes submitted by: Ginger Roksandich