

**Morgan County Commission Meeting
April 18, 2023**

APPROVED

MAY 03 2023

PRESIDENT COUNTY COMMISSION



Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

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

Public Present: See attached sign-in sheet.

Items from the Public/Miscellaneous Discussion

There were no items from the public.

Review and Approval of Agenda

Commissioner Tuttle made a motion to approve the agenda with the addition of approval to hire Telecommunicator at the 911 Center and the removal of the Approve Budget item. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of Meeting Minutes- 04/05/2023

Commissioner Clark made a motion to approve the meeting minutes for 4/05/2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There was one exoneration from the Assessor. Commissioner Clark made a motion to approve the exoneration from Melissa Weisenburg in the amount of \$360.22. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Estate of James Mayberry, Sr.

Catherine Mayberry, Petitioner along with her counsel, James Lindsey appeared in person for the estate of James Mayberry Sr. Misty Mayberry, Executrix of the estate appeared via zoom and Steven Mayberry, grandson of James Mayberry, Sr. also appeared via zoom. Commissioner Tuttle made a motion to enter an order requiring Misty Mayberry, Executrix of the estate to produce a final accounting and distribute the share of the estate proceeds to the wishes of the Will before May 31, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Girl Scout Troop 40764 Cadets AED (Automated External Defibrillator) Machine donated to Morgan County Library

Abby, Abigail and Lilly from Girl Scout Troop 40764 Cadets approached the Commission and explained their troop is working to provide AED's to the Morgan County Soccer League, Morgan County Little League, Empire Cheer, and the Morgan County Library. War Memorial Hospital is providing funding for the first three organizations, but the girls are still wishing to pursue one more for the Library. The Girls presented prices and requested the County Commission provide funding for the last machine needed. Commissioner Tuttle made a motion to approve the funding of up to \$2000 to purchase an AED machine for the Morgan County Library. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come out of the 424-459-01 account.

Lin Dunham & Jim Michael- Mowing and maintenance contract for Watershed Dams

Lin Dunham, Jim Michael and Don Whetzel approached the Commission for the maintenance contract for the operation and maintenance of the Warm Springs Run Watershed Dams in Morgan County. Commissioner Tuttle made a motion to approve the equipment lease agreement for fiscal year 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Maintenance Funding Agreement

Commissioner Tuttle made a motion to approve the flood control dam and channel operation maintenance funding agreement with the amount of \$6000 of in-kind contribution and \$2000 financial contribution. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come out of account 401-567.

Letter of Support for Sleepy Creek Watershed Association Stream Bank Restoration Project

Commissioner Clark made a motion authorizing the Commission President to sign the letter of support for the Sleepy Creek Watershed Association Stream Bank Restoration Project. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approve Levy

Commissioner Tuttle made a motion to approve the levy rates as follows:

Class 1- \$14.30

Class 2- \$28.6

Class 3 & 4- \$57.2

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Clark stated that the levy rates are the same as last year.

Approval to hire Telecommunicator for E911Center

Commissioner Clark made a motion to approve the hiring of Robert Frye as a Full Time Emergency Telecommunicator at the starting rate of \$15.00-hour effective retroactive April 17, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner

Clark voted yea. Motion carried. Commissioner Clark stated that the levy rates are the same as last year.

Real Estate Discussion (Possible Executive Session)

Commissioner Tuttle made a motion to go into executive session at 11:05 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 12:06 p.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. No action taken.

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 12:07 p.m.

Minutes submitted by: Ginger Roksandich