Morgan County Commission Special Budget Meeting June 28, 2023

Members present:

Commissioner Sean Forney, President Commissioner Joel Tuttle Commissioner Bill Clark

Staff Present:

Ginger Roksandich, Commission Secretary/ Grants Administrator

Property Discussion/Possible Decision- Purchase of Property Possible Executive Session

Commissioner Tuttle made a motion to go into executive session (WV Code Chapter 6 Article 9A-4) to discuss the possibility of a purchase of property at 3:13 p.m. 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 and reconvene into regular session at 3:37 p.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to authorize President Forney to bid up to the specified amount for the .217 acres owned by Meade Westvaco encompassed within the old Train Depot lot with the intention of donating it to the Town of Bath for use in the North Berkeley Rail Trail Project at the Public Tax Sale hosted by the WV State Auditors office on June 29, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Adjourned

President Forney 3:38 p.m.

Minutes submitted by G. Roksandich

APPROVED

JUL 05 2023

PRESIDENT COUNTY COMMISSION