

**Morgan County Commission Meeting
July 5, 2023**

APPROVED

JUL 19 2023

PRESIDENT COUNTY COMMISSION

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

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

There were no items from the public.

Review and Approval of Agenda

Commissioner Tuttle made a motion to amend the agenda and include Approval to hire for the Assessor's office and approval of a Representative for the WV 1st Foundation meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of meeting minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the June 21, 2023 meeting with one amendment and the minutes from June 28, 2023 Special Commission meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

There were no exonerations.

Update County Banking Point of Contact

Commissioner Tuttle made a motion to designate Sean Forney as the Banking Point of Contact. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of signature page for CNB Bank to open E Recording Act and Election Administration bank accounts for County Clerk Office

Commissioner Tuttle made a motion to approve the signature page for the E Recording and Election Administration bank accounts for the County Clerks office. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Laura Breeden, Sheriff Tax Office- Postage funding 1st and 2nd Quarter

Commissioner Clark made a motion to approve the quarterly funds request for the postage machine in the amount of \$24,000 for the 1st and 2nd quarters. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Jeffrey Iliff- Hotel/Motel Tax Request for Reimbursement

Jeffrey Iliff approached the Commission and requested a reimbursement for the hotel/motel taxes that were double paid. The County Commission requested Mr. Iliff provide additional information and proof of payments before they can approve the reimbursement. Mr. Iliff will provide the needed information to the Commission Secretary.

Administrator's Report

There was no report.

New Hire for the Assessor's Office

Commissioner Tuttle made a motion to approve the hiring of Anna Somers as a full time employee to the Assessor's Office effective July 17, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

WV Foundation Region 2 Meeting

Commissioner Tuttle made a motion to designate Stephanie Nichols as the Morgan County Representative for the WV Foundation Region 2 Meeting on July 12, 2023 in Berkeley County, WV. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Commissioner Tuttle made a motion to accept the consent agenda. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Forney adjourned the meeting at 10:25 a.m.

Minutes submitted by G. Roksandich