

**Morgan County Commission Meeting
Paw Paw Fire Department
Paw Paw, WV 25434
October 4, 2023 6:00 PM**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Ginger Roksandich, Commission Secretary/ Grants Administrator

Items from the public

Ron Davis explained the current projects that the Town Council are working on for the town of Paw Paw.

Review and Approval of Agenda

Commissioner Clark made a motion to approve the amended agenda to include discussion and estimate for the renovations for office space at the Dyche Kidwell building. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of meeting minutes

Commissioner Clark made a motion to approve the meeting minutes from the September 20, 2023 meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

Commissioner Tuttle made a motion to approve the exonerations due to clerical errors. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the one exonerations due to taxpayer error. President Forney voted nay, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion denied.

Support Letter for tennis courts for Cacapon State Park

Commissioner Tuttle made a motion to authorize Commission President, Sean Forney to sign the support letter for the tennis courts at Cacapon State Park. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Appointment to the HOME Consortium Board

Commissioner Clark made a motion to appoint Denise Bergen to the HOME Consortium board to replace the vacant seat left by Stefanie Allemong. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. This term is effective immediately and will expire on December 31, 2025.

Approval of additional funding for postage machine for 1st and 2nd quarter

Commissioner Clark made a motion to approve the additional funding of \$7000 to be pre-paid for the postage machine for the 1st and 2nd quarters of 2023/2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Estate of Phyllis Ivalee Jackson

Commissioner Tuttle made a motion to appoint Robert Jo Jackson as Administrator of the estate due to the fact that Mrs. Jackson's Will failed to appoint an Executor. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval to hire Telecommunicator in 911 Department

Commissioner Tuttle made a motion to approve the hire of Brenda Miller as a full time Emergency Telecommunicator effective October 2, 2023 at a start rate of \$16.00/ hour. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

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.

Estimate for office space in the Dyche Kidwell Building

Commissioner Tuttle made a motion to approve a budget up to \$9,350 to complete the renovations for office space at the Dyche Kidwell building. Funds will come out of account 424-458. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Forney adjourned the meeting at 7:00 p.m.

Minutes submitted by G. Roksandich