

Morgan County Commission Meeting October 18, 2023

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, County Clerk
Misty Clingerman, County Administrator
Randy Stotler, Facilities Director

Items from the public

Kate Shunney asked about the status of the Rankin's Project.

Review and Approval of Agenda

Commissioner Tuttle made a motion to approve the agenda. 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 October 4, 2023 meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

There were no exonerations from the Assessor's Office.

Agenda Items

Randy Stotler- Facilities Director- Approval of Southern Air Proposals

Randy Stotler, Facilities Director approached the Commission and presented a proposal from South Aire. Commissioner Clark made a motion to approve the proposal from Southern Air in the amount of \$7988.62 for the replacement of the unit for 911 at Animal Control. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come out of the Capital Rescue Fund Account.

Linda Martin- Breast Cancer Awareness Proclamation

Linda Martin (*and anyone else that is with her*) approached the Commission and presented a proclamation proclaiming October as Breast Cancer Awareness Month. President Forney read the proclamation aloud. Commissioner Tuttle made a motion to authorize President Forney to sign the proclamation proclaiming October 4, 2023 as WV Breast Cancer Awareness Day and October 2023 as Breast Cancer Awareness Month. 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.

Adjourn

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

Minutes submitted by M. Clingerman