

**Morgan County Commission Meeting
Special Meeting
October 25, 2023
1:00 PM**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Cathy Spielman, County Clerk
Misty Clingerman, County Administrator

Administrative Items

Approval of Resolution to approve matching funds for the FY24 LWCF application

Commissioner Tuttle made a motion for the Approval of Resolution to approve matching funds for the FY24 LWCF application by Cacapon State Park to resurface the tennis/pickle ball courts and add an ADA accessible ramp. Approving match up to \$120,000. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Funds will come out of the Hotel Motel Account.

Adjourn

President Forney adjourned the meeting at 1:35pm.

Minutes submitted by M. Clingerman