# 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 Lisa Webster, Probate

# Review and Approval of Agenda

Commissioner Clark 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 Tuttle made a motion to approve the meeting minutes from the October 18, 2023 and October 25, 2023 meetings. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

# Reappointment to Fire board

Commission Tuttle made a motion to approve the reappointment of James Steiner as the Morgan County Fire Board Representative. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

#### **Assessor's Exonerations**

Commission Tuttle made a motion to exonerate Taxpayer Weaver. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

## **Agenda Items**

## Hospice of the Panhandle-National Hospice & Palliative Care Month

Hospice of the Panhandle approached the Commission and presented a proclamation proclaiming November as National Hospice & Palliative Care Month. President Forney read the proclamation aloud. Commissioner Clark made a motion to authorize President Forney to sign the proclamation proclaiming November as National Hospice & Palliative Care Month. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

#### **EMS Salary Enhancement Fund**

Commissioner Tuttle made a motion to approve the invoice in the amount of \$ 143,763.21 for the EMS Salary Enhancement Fund. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

# Fire Board/Salary discussion/possible action

Commissioner Tuttle made a motion to make Sandy Kesecker a full-time employee of the Morgan County Commission. Salary, benefits and any taxes and expenses will be reimbursed form the Fire Board. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

## Estate of Cheryl G. Glisson

Commissioner Tuttle made a motion for the appraisement to be amended and require Mr. Green to include the money on the appraisement paperwork. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Tuttle made a motion to honor Mr. Trump's request to dismiss the matter due to lack of jurisdiction. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

#### **Consent Agenda**

Commissioner Tuttle 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 11:30 a.m.

Minutes submitted by M. Clingerman