

**Morgan County Commission Meeting
January 3, 2024**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

JAN 17 2024

PRESIDENT COUNTY COMMISSION



Staff Present:

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

Items from the public

Kim Nickles reminded the public that anyone running for office can do so January 27, 2024 from 9:00am-12:00pm.

Review and Approval of Agenda

Commissioner Tuttle made a motion to approve the agenda with adjustments of adding a rehire of 911 employee and appointments to the Tow Advisory Board. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Elect Commission President for 2024

Commissioner Tuttle made a motion to appoint Commissioner Forney as president of the Morgan County Commission for 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Board of appointments

President Forney is the representative of the following boards:

Morgan County Economic Development Authority
Morgan County Emergency Medical Services Board
911 Advisory Board
Local Emergency Planning Committee
Fire Board
Towing Advisory Board

Commissioner Tuttle is the representative of the following boards:

Morgan County Parks & Recreation
Morgan County Farmland Protection Board
Criminal Community Corrections Board
Unsafe Structure Board
Extension Service Board
Juvenile Crime Enforcement Coalition (PRO – Prevention Resource Officer

Commissioner Clark is the representative of the following boards:

Morgan County Planning Commission

Workforce Investment Board
Region 9 Planning & Development Council Board
HOME Consortium
Travel Berkeley Springs
Bath Development Authority
Boys and Girls Club (Non-Appointed)
Senior Life Services of Morgan County (Non—Appointed)

Commissioner Tuttle made a motion to approve board appointments. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of meeting minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the December 20, 2023 meeting with the correction of purchasing push bumpers for 7 instead of 10 vehicles for the Sheriff's Department. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of the Holiday Schedule

Commissioner Tuttle made a motion to approve the Holiday Schedule. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of 2024 Commission Meeting Schedule

Commissioner Clark made a motion approve the Commission Meeting Schedule for 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of the transfer of the 2018 Dodge Ram from facilities to Animal Control

Commissioner Clark made a motion to approve the transfer of the 2018 Dodge Ram from Facilities to Animal Control. The decals for \$3,996.97 will be taken from the ARPA Fund 424-459-01. 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

Animal Control Hiring Plan

Animal Control approached the Commission to ask for permission to post a full-time job for Animal Control Officer. President Forney made a motion to approve Animal Control to post for a full-time position with benefits at a wage of \$12.02 per hour. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Quote for Courthouse Outside Lighting and Flagpole

Randy Stotler approached the Commission with quotes for outside ground lighting around the flagpoles. Commissioner Clark made a motion to approve the quote in the amount of \$4,345.00 for the ground lighting around the flagpoles. To be taken from Courthouse

Maintenance Fund 424-215. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

EDA Board Applicant

Lyn Goodwin approached the Commission to approve an applicant that applied for the Economic Development Board. President Forney made a motion to approve Amanda Hollins- Teikeira to the EDA Board for a two year term that expires 12/31/2025. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

USDA National Resources Conservation Services

The town of Bath approached the Sleepy Creek/ Warm Springs Watershed Planning. It will be bi-partisan funding with Town of Bath sponsoring. The next step will be a sponsorship agreement. Discussion no motion needed.

Towing Advisory Board Reappointments

The following people were up for reappointment to the Towing Board:

Wayne Sanderson for a two-year term expiring 12/31/2025

John Peterson for a three-year term expiring 12/31/2026

Sean Forney for a two-year term expiring 12/31/2025

Misty Clingerman for a two-year term expiring 12/31/2025

K.C. Bohrer for a one-year term expiring 12/31/2024

Marshall Yonker for a three-year term expiring 12/31/2026

President Forney made a motion to approve the reappointments to the Towing Board.

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Rehire of a 911 Dispatcher

Commissioner Tuttle made a motion to rehire Hunter Willey as a 911 Dispatcher retroactively at \$16.00 per hour effective 12/26/2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

President Forney 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 11:00a.m.

Minutes submitted by M. Smith