

AGENDA

Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

May 1, 2024

9:30am Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

Items from the Public / Miscellaneous Discussion

Review and Approval of Agenda

Administration Items

- ~~Approval of 4/16/2024 Meeting Minutes~~
- Assessor's Exonerations

Agenda Items

~~9:45 – Linda Martin – Community Education Outreach Services – Proclaim May as CEOS Month~~

~~9:55 – Berkeley Braves Youth Wrestling – Hotel/Motel Funds Request~~

~~10:00 – Mr. Gay & Mr. Black – The Ruppenthal Estate Continuance~~

~~10:15 – Berkeley Braves Youth Wrestling – Hotel/Motel Funds Request~~

~~10:20 – West Virginia Division of Justice & Community Services Court Security Grant Program – Official Grant Representative Resolution~~

~~10:25 – West Virginia Division of Justice & Community Services Court Security Grant Program – Manpower Resolution~~

Administrator's Report

~~Office of Justice~~
~~LEPC Grant~~
- Committee Updates -

~~Consent Agenda~~

~~Purchases / Check Logs / Budget Revision / Vacation Orders~~

Adjourn

Date: 5/1/24

Date:

5/1/24

[illegible]

**Morgan County Commission Meeting/Approve Levy
April 16, 2024**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, County Clerk
Misty Clingerman, County Administrator
Melanie Smith, Commissioners Secretary



Items from the public

Ellen Lachewitz

Ellen Lachewitz approached the commission to inquire about how the money from the Opioid Fund is being spent, what's happening with the old school building purchased by the Lotus Group and what it will be used for. She also wanted to know if it would be a rehab center and if not, whatever other purposes the building will serve, and who will be cleaning up the debris on the property. She also enquired about replacing the old skate park with a new one. The Commissioners explained what has been paid for out of the opioid fund and expressed that they support the Day Report Center which is a rehabilitation center. The Commissioners explained that the old school she referred to is not owned by the Morgan County Commission and that another company, the Lotus Group, has purchased it and since they own the building it is up to them how the building will be used. The Morgan County Commission expressed they have no authority over what the building will be used for. President Forney explained that the Commission has attempted to contact the Lotus Group to find out more information, but there has been no response, but stated that the Commission will try to contact them again. Concerning the debris around the old school house property, Ms. Lachewitz wanted to know what Morgan County will be doing about cleaning up the property. She was informed by the Morgan County Commission that it's also up to the Lotus Group to clean up the debris, and if Morgan County attempted to, the County would be trespassing. Ellen also inquired about having a skate park built to replace the old one.. President Forney explained that the skate park won't be built, but that a pump track for the biking trail at Cacapon State Park is being delivered on May 2, 2024 and installed May 2, 2024 through May 4, 2024.

Kimberly Nickles

Kimberly Nickles approached the Commission with a reminder that April 23, 2024 is the last day to register to vote or make any changes. Early voting starts May 1, 2024 through May 11, 2024. Saturday, May 4, 2024 and Saturday, May 11, 2024 the County Clerk's Office is open 9AM-5PM. Public testing of the machines is April 25, 2024 at 4pm. Programming of the machines is on Saturday, April 20, 2024.

Review and Approval of Agenda

Commissioner Clark made a motion to approve the agenda. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of Meeting Minutes

Commissioner Tuttle made a motion to approve the 04/03/2024 Meeting Minutes. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Exonerations

Commissioner Tuttle made a motion to approve the Assessor's Exonerations as presented, Otis L. Johnson, James R. Davison, Thray Carlisle, Jay E. Koontz, & Darrin McCoy. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Agenda Items

Sleepy Creek NRCS Contract

Commissioner Clark discussed the Sleepy Creek NRCS Contract Agreement with Stan Oaks and Chuck Marsh from Sleepy Creek Watershed. He asked them if the scope of work was agreeable with them and they responded that it was. Commissioner Clark also stated that as soon as we get all of the details of the contract ironed out there will be another meeting for President Forney to sign the contract. Commissioner Clark made a motion to authorize the Commission President to sign the NRCS Document. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried

Re-Approval for FY 24/25 Budget

Commissioner Tuttle explained why the FY 24/25 Budget needs re-approval. Commissioner Tuttle made a motion to authorize the subtraction of \$13,899 out of the Regional Jail Bill and put it in the Regional Development Council contribution bringing it up to \$13,900. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried

Morgan County Wellness Project – Notice of Public Hearing

The Commissioners discussed the Notice of Public Hearing publication in reference to the "Application for Federal Assistance" to Rural Development for the Morgan County Wellness Project. The publication for the Notice of Public Hearing must run in the Morgan Messenger, a weekly publication, for two consecutive weeks beginning April 24, 2024 and May 1, 2024 which will state that the meeting will be on May 15, 2024 @ 10am and that after the publication, the Morgan County Commission must provide the USDA with a copy of the notice as it appears in the newspaper, an affidavit of publication from the newspaper and a copy of the minutes from the public hearing. Commissioner Tuttle made a motion to approve the Notice of Public Hearing for May 15, 2024 @ 10am. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried

Bill Kearns & Cara Harding – Board of Health Permit Fees

Bill Kearns and Cara Harding approached the Commission to request that the Morgan County Commission would approve an increase in permit fees for the Board of Health. Commissioner Tuttle made a motion to approve the proposed maximum permit fees which is approximately 20%. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Sarah McGee – Mountain Heart Community Services

Sarah McGee from Mountain Heart Community Services, Inc. approached the Commission to request that President Forney declare May 10, 2024 Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work, and how valuable they are for our communities. She also requested that President Forney declare May 2024 as Community Action Month in recognition of the hard work and dedication of Morgan County, WV Community Action Agencies. Commissioner Tuttle made a motion to declare May 10, 2024 as Provider Appreciation Day and May 2024 as Community Action Month. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Audrey Morris – Morgan County Family Support Center

Audrey Morris approached the Commission and described how the Morgan County Family Support Center benefits Morgan County and described the services they provide. They're able to mitigate situations where children may erroneously be reported to or taken by Child Protective Services. She explained how they help needy families with clothing, food, etc. Audrey Morris requested that President Forney recognize April as Child Abuse and Neglect Prevention Month and also invited the Commissioners to the Starting Points 25th Anniversary Open House in May.

Letter of Support for American Legion – Discussion/Possible Action

The American Legion requested that the Commissioners authorize President Forney to sign a letter endorsing the plan of the American Legion Post 60 to sell alcoholic beverages to individuals over the age of 21 due to the fact that Morgan County does not have a zoning ordinance and this is a permitted and acceptable function. Commissioner Tuttle made a motion to authorize President Forney to sign the letter for American Legion due to the fact that Morgan County does not have a zoning ordinance. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Set Levy Rate

The Commissioners discussed setting the Levy Rate. Commissioner Tuttle made a motion to maintain the same rate as previous years which is 14.3% Class 1, 28.6% Class 2, and 57.2% for Classes 3 and 4 per \$100 for FY25. President Forney voted yea. Commissioner Tuttle voted yea. 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. Commissioner Clark voted yea. Motion carried.

Adjourn

President Forney adjourned the meeting at 10:55AM.

Minutes submitted by M. Smith

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT
MORGAN COUNTY, WEST VIRGINIA

TAXPAYER NAME – **Weldon, Leland C**

TAX YEAR - **2023**

ADDRESS: **317 Amberwood Lane, Great Cacapon, WV, 25422**

LEGAL DESCRIPTION: Morgan Woods S/D - Lot 33 - 4.05 AC	DISTRICT: Cacapon	MAP #: 29 PARCEL #: 137
	TICKET #: 8794	PAGE #: 586

I, the undersigned applicant, pursuant to Chapter 11, Article 3, Section 27, of the Code of West Virginia, hereby make application to the Morgan County Commission for correction of the above described assessment, and that I am aggrieved by the erroneous assessment for the following reasons: Please exonerate 927.76 **Leland C Weldon, \$927.76 for a full year on Land Val(16,440), Mineral Val(20), Bldg Val(76,260), Total Val(92,720). When property was purchased 8/4/2021 sales questionnaire was returned stating property would be part rental. Property was changed to Class 3 for Tax Year 2023. Class Change Letter was mailed 12/12/2022, no response received. (Class could have been changed at this time). Mr. Weldon called the office 4/2/2024 and spoke to Bob questioning increase in taxes (this was due to market value increase). At this time Mr. Weldon had said their plans changed and they were not renting the property. Appeal process has passed for Taxability Ruling Request for 2023. Class has been changed for Tax Year 2025.**

Applicant's Signature/Date

Debbie Weaver 4/19/24

Assessor or Supervisor/Date

Assessing Deputy/Date

DO NOT OBJECT ☐ OBJECT ☒

AN INVESTIGATION OF THIS APPLICATION WAS MADE AND WE;

DO NOT OBJECT ☐

☒ OBJECT

TO THIS REQUEST

NOTICE RECEIVED AND APPLICATION REVIEWED AND APPROVED TO FORM BY

[Signature]

COUNTY COMMISSION PRESIDENT

05/01/2024

DATE

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT
MORGAN COUNTY, WEST VIRGINIA

TAXPAYER NAME – **Weldon, Leland C**

TAX YEAR - **2023**

ADDRESS: **317 Amberwood Lane, Great Cacapon, WV, 25422**

LEGAL DESCRIPTION: Morgan Woods S/D - Lot 34 - 5.16 AC	DISTRICT: Cacapon	MAP #: 29 PARCEL #: 138
	TICKET #: 8795	PAGE #: 586

I, the undersigned applicant, pursuant to Chapter 11, Article 3, Section 27, of the Code of West Virginia, hereby make application to the Morgan County Commission for correction of the above described assessment, and that I am aggrieved by the erroneous assessment for the following reasons: Please exonerate **Leland C Weldon, \$153.10 for a full year on Land Value (15,300). When property was purchased 8/4/2021 (residual to 4/29/137 w/house) sales questionnaire was returned stating property would be part rental. Property was changed to Class 3 for Tax Year 2023. Class Change Letter was mailed 12/12/2022, no response received. (Class could have been changed at this time). Mr. Weldon called the office 4/2/2024 and spoke to Bob questioning increase in taxes (this was due to market value increase). At this time Mr. Weldon had said their plans changed and they were not renting the property. Appeal process has passed for Taxability Ruling Request for 2023. Class has been changed for Tax Year 2025.**

Applicant's Signature/Date

Daphne W. Wagoner 4/10/24

Assessor or Supervisor/Date

Assessing Deputy/Date

DO NOT OBJECT ☐ OBJECT ☒

AN INVESTIGATION OF THIS APPLICATION WAS MADE AND WE;

DO NOT OBJECT ☐ ☒ OBJECT TO THIS REQUEST

NOTICE RECEIVED AND APPLICATION REVIEWED AND APPROVED TO FORM BY

[Signature]

COUNTY COMMISSION PRESIDENT

05/01/2024

DATE

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT
MORGAN COUNTY, WEST VIRGINIA

TAXPAYER NAME – **Weldon, Leland C**

TAX YEAR - **2023**

ADDRESS: **317 Amberwood Lane, Great Cacapon, WV, 25422**

LEGAL DESCRIPTION: Morgan Woods S/D - Lot 46 - 4.38 AC	DISTRICT: Cacapon	MAP #: 29 PARCEL #: 150
	TICKET #: 8796	PAGE #: 586

I, the undersigned applicant, pursuant to Chapter 11, Article 3, Section 27, of the Code of West Virginia, hereby make application to the Morgan County Commission for correction of the above described assessment, and that I am aggrieved by the erroneous assessment for the following reasons: Please exonerate **Leland C Weldon, \$143.49 for a full year on Land Value (14,340). When property was purchased 8/4/2021 (residual to 4/29/137 w/house) sales questionnaire was returned stating property would be part rental. Property was changed to Class 3 for Tax Year 2023. Class Change Letter was mailed 12/12/2022, no response received. (Class could have been changed at this time). Mr. Weldon called the office 4/2/2024 and spoke to Bob questioning increase in taxes (this was due to market value increase). At this time Mr. Weldon had said their plans changed and they were not renting the property. Appeal process has passed for Taxability Ruling Request for 2023. Class has been changed for Tax Year 2025.**

Applicant's Signature/Date

Debbie Wagoner 4/19/24

Assessor or Supervisor/Date

Assessing Deputy/Date

DO NOT OBJECT ☐ OBJECT ☒

AN INVESTIGATION OF THIS APPLICATION WAS MADE AND WE;

DO NOT OBJECT ☐ ☒ OBJECT TO THIS REQUEST

NOTICE RECEIVED AND APPLICATION REVIEWED AND APPROVED TO FORM BY


COUNTY COMMISSION PRESIDENT

05/01/2024
DATE

DATE _____

REQUEST FOR HOTEL/MOTEL FUNDS APPLICATION

Organization Name & Mailing Address <i>Berkeley Braves Youth Wrestling</i>	Amount Requested <i>\$12,686.70</i>	Date of Request <i>4-19-24</i>
Requestor Name <i>Lucas Andrews</i> <i>Sean Diehl</i>	Requestor Telephone # and e-mail address: <i>304.995.9748</i> <i>landrews@polycoating</i> <i>solutions.com</i>	Check should be made payable to: <i>Berkeley Braves</i>
Describe in detail what funds will be used for and include a cost breakdown: (use back of form if necessary) <i>* Funding is to purchase 2-wrestling mats that will be used for tournaments in the county.</i> <i>* 100-150 Morgan County youth will be using this mats for competition.</i> <i>* Approx. 700-750 Tri State area youth will using the mats on average yearly.</i> <i>* 25-35 Hotel, Motel + cabins are rented during this tournaments in the County.</i> <i>* BRYW is an up and coming organization that has grown an average of 10% participation yearly.</i>		
List other sources of funding that have been pursued		
Name of organization or grant	Date of activity	Result of efforts/Status

Required Attachments:

- ☒ A recent estimate or quote for equipment, services or work to be performed
- ☒ Copy of 501c(3) non-profit status certification, form 990
- ☒ Prior year income statement
- ☒ Current year income statement (year-to-date)
- ☒ Prior year balance sheet
- ☒ Current year balance sheet (year-to-date)
- ☐ Current year budget

**** If funds are approved for your request, follow-up documentation must be provided upon project completion (receipts, invoices, etc.) for the Commission to provide to our Auditor.**

For Commission Use Only:

Amount Approved	Date Approved	Name/Account # of Fund	Date To Be Allocated
<i>\$9,600.00</i>	<i>05/01/2024</i>		

Approved by:	Approved by:	Approved by:
Sean Forney President Morgan County Commission	Joel Tuttle Commissioner Morgan County Commission	Bill Clark Commissioner Morgan County Commission

Date of this notice: 06-27-2022

Employer Identification Number:
88-2977366

Form: SS-4

Number of this notice: CP 575 E

BERKELEY BRAVES YOUTH WRESTLING
ASSOCIATION
373 WHISSEN LN
BERKELEY SPRINGS, WV 25411

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 88-2977366. This EIN will identify your entity, accounts, tax returns, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for business and tax purposes. Some taxpayers receive CP575 notices when another person has stolen their identity and are operating using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status, organizations must complete an application on one of the following forms: Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1023-EZ, Streamlined Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1024, Application for Recognition Under Section 501(a); or Form 1024-A, Application for Recognition of Exemption Under Section 501(c)(4) of the Internal Revenue Code.

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

If you become tax-exempt, you will lose tax-exempt status if you fail to file a required return or notice for three consecutive years, unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File). We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter. For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.



Application for Voluntary Association

Business Legal Name:
Berkeley Braves Youth Wrestling Association

For filing with the West Virginia Secretary of State
a Business for West Virginia Partner
tel: (304) 558-8000

Business Class

Charter Type

Business Type

Professional Licensing Board

Business Legal Purpose Description

Principal Office Address

Physical Office Address

Mailing Address

Agent of Process Address

Incorporator/Organizer 1 Info

Officer Information

Effective Date

Veteran Owned Business Information

Would you like to take advantage of the Young Entrepreneurs Act?

Operate more than one business in West Virginia?

Consumer litigation financier?

Professional Licence Board

Do you want to register any trade names?

What is the effective date of the statement of registration?

Are you a scrap metal dealer or recycler?

Is your Business eligible for the Veteran Owned Business Waiver?

Would you like to be contacted by a WWSBDC business coach?

Filing contact

Non Profit

Domestic

Voluntary Association

No

This Association is organized to teach and build youth wrestlers in and around the Morgan County, WV area.

373 Whissen Ln Berkeley Springs WV 25411 County: Morgan

373 Whissen Ln Berkeley Springs WV 25411

373 Whissen Ln Berkeley Springs WV 25411

373 Whissen Ln 373 Whissen Ln Berkeley Springs WV 25411

Lucas Andrews 373 Whissen Ln Berkeley Springs WV 25411

Lucas Andrews President 373 Whissen Ln Berkeley Springs WV 25411

The date on which this filing is approved by the Secretary of State.

No

No

No

No

No

No

The date on which this filing is approved by the Secretary of State

No

No

No

Name: Lucas Andrews

Capacity: Organizer

Email Address: landrews@polycoatingsolution.com

Phone Number: 3049959748

Website Address:





Application for Voluntary Association

Business Legal Name:
Berkeley Braves Youth Wrestling Association

For filing with the West Virginia Secretary of State
a Business for West Virginia Partner
tel: (304) 558-8000

I certify the information provided is true. I further certify that I am duly authorized to file this document on behalf of this organization as required by West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

Lucas Andrews

Authorized By

Organizer

Capacity

Berkeley Braves Youth Wrestling

Balance Sheet

	<u>2022</u>	<u>2023</u>
<u>Assets</u>		
Cash & Cash Equivalents:	\$15,977.85	\$22,718.32
Assets:	\$2,158.87	\$3,368.00
Fixed Assets:	-	\$10,004.00
Total Assets	\$18,136.72	\$36,090.32
<u>Liabilities</u>		
Deferred Revenue:	\$110.00	\$110.00
Total Liabilities:	\$110.00	\$110.00
Net Assets:	\$18,026.72	\$35,980.32

Berkeley Braves Youth Wrestling

Balance Sheet

	<u>2023</u>	<u>2024</u>
<u>Assets</u>		
Cash & Cash Equivalents:	\$22,718.32	\$14,247.05
Assets:	\$3,368.00	-
Fixed Assets:	\$10,004.00	-
Total Assets	\$36,090.32	\$14,247.05
<u>Liabilities</u>		
Deferred Revenue:	\$110.00	-
Total Liabilities:	\$110.00	\$0.00
Net Assets:	\$35,980.32	YTD \$14,247.05

Berkeley Braves Youth Wrestling

Income Statement

Year 2022

<u>Donations</u>		
	Individual donations:	\$4,378.72
	Fundraising Events:	\$10,063.13
	Season Registrations:	\$1,536.00
Total Revenue:		\$15,977.85
<u>Expenses</u>		
	Event:	\$5,329.74
	Supplies:	\$3,452.78
	Yearly:	\$510.00
Total Expenses:		\$9,292.52
<u>Net Income:</u>		\$6,685.33

Berkeley Braves Youth Wrestling

Income Statement

Year 2023

<u>Donations</u>		
	Individual donations:	\$5,625.00
	Fundraising Events:	\$14,418.32
	Season Registrations:	\$2,675.00
Total Revenue:		\$22,718.32
<u>Expenses</u>		
	Event:	\$5,956.38
	Supplies:	\$17,629.38
	Yearly:	\$862.95
	Donations:	\$1,700.00
Total Expenses:		\$26,148.71
<u>Net Income/Loss:</u>		(-\$3,430.39)

Berkeley Braves Youth Wrestling

Income Statement

Year 2024
YTD 04/16/24

<u>Donations</u>		
	Individual donations:	\$500.00
	Fundraising Events:	\$13,747.05
	Season Registrations:	\$0.00
Total Revenue:		\$14,247.05
<u>Expenses</u>		
	Event:	\$1,812.52
	Supplies:	\$4,645.70
	Yearly:	\$0.00
	Donations:	\$0.00
	Misc.	\$52.35
Total Expenses:		\$6,510.57
<u>Net Income/Loss:</u>		\$7,736.48

FAMILY OWNED. AMERICAN MADE.



RESILITE
The Mat Company

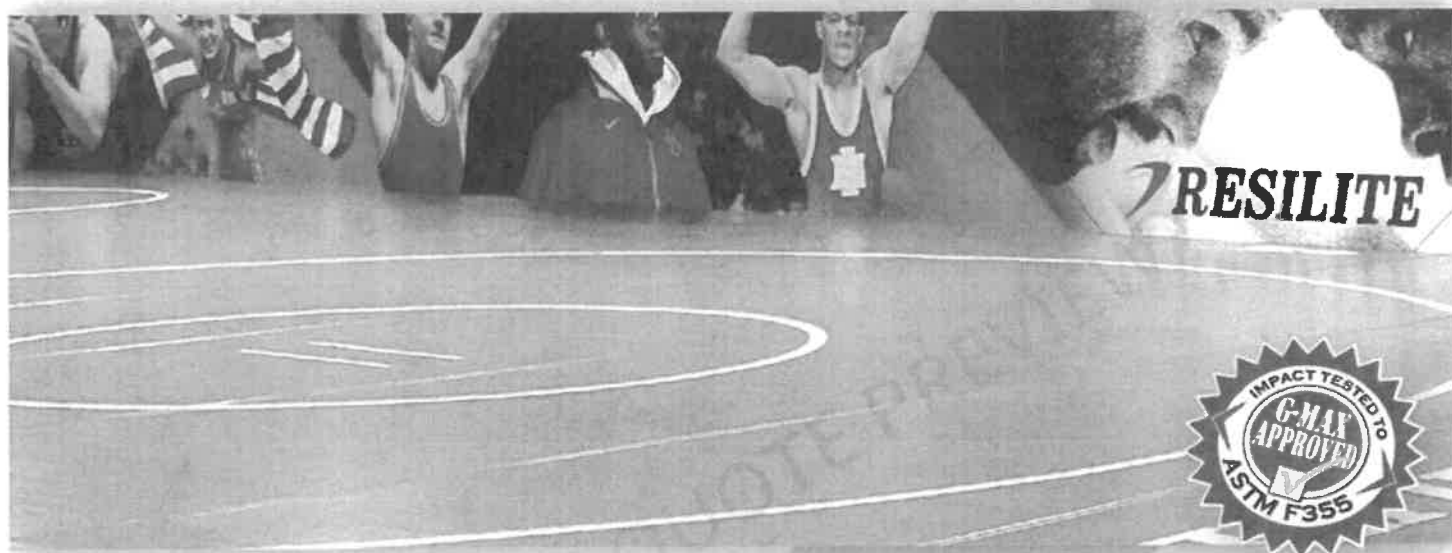


Quote

LITEWEIGHT MAT

RLW758

Resilite Liteweight Mats combine the most versatility with the greatest performance available.



UNMATCHED FINISH

Hot-sprayed with our exclusive poly-vinyl coating, the same vinyl coating as our Classic Mat.

Bright and durable surface with outstanding performance.

Available in 16 standard Resilite vinyl-coating colors.

SUPERIOR PROTECTION

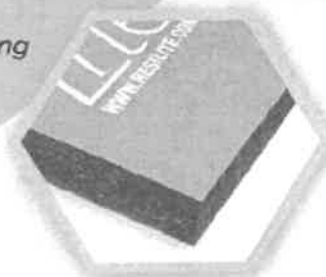
Exceeds The ASTM 355 Impact Standards!

MAXIMUM PORTABILITY

Liteweight sections with flexible tambour-cut slits allow for easy handling.

Ideal for quick set-ups and take-downs.

Made from closed-cell 2.2 pound density polyethylene foam.



THE OFFICIAL MAT SUPPLIER TO THE
SOUTHERN CONFERENCE CHAMPIONSHIPS

RESILITE

The Mat Company

www.resilite.com | 1.800.843.6287



IMPORTANT PURCHASING INFORMATION

For Your Resilite Liteweight Mat Quote

1) PURCHASE ORDERS/PRE-PAYMENT REQUIRED



A. **NOTE:** All Purchase Orders or Pre-Payment should be made to:

RESILITE SPORTS PRODUCTS, INC.

200 Point Township Drive

Northumberland, PA 17857-8701

ATTN: ORDER ENTRY

B. This quote is based upon the information that was provided at the time of the quote date and is subject to change based on verification of final measurements and/or additional details.



1) **Order Acknowledgment:** Once Resilite receives a Purchase Order or Payment, an Order Acknowledgment will be emailed. Orders will be placed on **HOLD** and production will not be scheduled or released until the signed Order Acknowledgment is received by Resilite.

2) CURING & MAT SHRINKAGE: PLAN ACCORDINGLY



A. **MAT SIZE/SHRINKAGE:** All foam wrestling mats are subject to expansion and contraction due to environmental and physical conditions. Liteweight Mats **WILL NOT SHRINK** however they are subject to minimal size variances of less than 1%. Resilite guarantees that our mats will be manufactured to be within a (+/-) 1% tolerance of the overall mat size ordered.

3) SHIPPING/DELIVERY



A. **FREIGHT/SHIPPING COST:** Shipping on this quote **DOES NOT** include Inside Delivery or any other Special Services unless specifically noted on the quote.

1) **Handling & Assistance:** The truck driver is **ONLY** responsible to assist in off-loading the mat and/or packages. You will need to provide additional assistance and help to transport the mat sections or packages into the building.

FAMILY-OWNED. AMERICAN-MADE.

 **RESILITE**
The Mat Company

www.resilite.com | 1.800.843.6287

**Resilite Independent Sales Pro.**

200 Point Township Drive
Northumberland, PA 17857
United States

T: 1-800-843-6287
F: 570-473-8988

Quote #

—

Date**04-12-2024****Contact****Noke Wrestling
Resilite Sales****Prepared for**

Berkeley Braves
Sean Diehl
252 Stone Mountain Ln
Berkeley Springs, WV 25411
United States

T: 7248867010
E: seandiehl89@gmail.com

Berkeley_Braves_WC LiteWeight Mats

Item	Qty	Price	Total
(5' RLW758) - 5 ft Liteweight Mat Section	495	\$6.27	\$3,103.65
5' Mat Section - 1-5/8" Thick / Includes: Transporting Bags, Straps, and 3-year Warranty			
Resilite (Code: RLW758)			
Base Price		\$5.65	\$2,796.75
<u>Connection Tape</u> : Taped Mat (Taped)			
<u>Base Color of the Mat</u> : Light Gray (Painted Light Gray)			
<u>Mat Shipping and Handling</u> : WV-Resilite Truck (RT-WV)		\$0.62	\$306.90
<u>How Many Sections</u> : 3			
<u>Section Length</u> : 33'			
<u>Layout Information</u> :: Berkley_Braves_WC_LW_Opt2			
(6' RLW758)- 6-ft Liteweight Mat Section	594	\$5.97	\$3,546.18
6' wide Liteweight Mat Section- 1-5/8" Thick / Includes: Transporting Bags, Straps, and 3-year Warranty			
Resilite (Code: RLW758)			
Base Price		\$5.35	\$3,177.90
<u>Connection Tape</u> : Taped Mat (Taped)			
<u>Base Color of the Mat</u> : Light Gray (Painted Light Gray)			
<u>Mat Shipping and Handling</u> : WV-Resilite Truck (RT-WV)		\$0.62	\$368.28
<u>How Many Sections</u> : 3			
<u>Section Length</u> : 33'			
<u>Layout Information</u> :: Berkley_Braves_WC_LW_Opt2			



Item	Qty	Price	Total
Wrestling Competition Circle	1	\$0.00	\$0.00

Resilite (Code: MRKG001)

10' Circle Line Color: Dark Navy (Painted Dark Navy)

Wrestling Circle Line Color: Dark Navy (Painted Dark Navy)

Competition Circle Size: 28' (NFHS Regulation)

Logos & Artwork	1	\$1,200.00	\$1,200.00
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Note: There will be a \$500 set-up fee for logos and supplied Art-Work that are not of good quality and must be redrawn.

Resilite (Code: ART.)

 Raster_vs_Vector.jpg (176 KB)

10-FT Logos (7' to 10'): 10'-3-Color Logo (ART103)

One-Time Subtotal \$7,849.83

Youth Mat

Item	Qty	Price	Total
(5' RLW758) - 5 ft Liteweight Mat Section	625	\$6.27	\$3,918.75

5' Mat Section - 1-5/8" Thick / Includes: Transporting Bags, Straps, and 3-year Warranty

Resilite (Code: RLW758)

Base Price \$5.65 \$3,531.25

Connection Tape: Taped Mat (Taped)

Base Color of the Mat: Dark Navy (Painted Dark Navy)

Mat Shipping and Handling: WV-Resilite Truck (RT-WV) \$0.62 \$387.50

How Many Sections: 5

Section Length: 25'

Layout Information:: Berkley_Braves_WC_LW_Opt1

Wrestling Competition Circle	1	\$0.00	\$0.00
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Resilite (Code: MRKG001)

10' Circle Line Color: Pale Yellow (Painted Pale Yellow)

Wrestling Circle Line Color: Pale Yellow (Painted Pale Yellow)



Item	Qty	Price	Total
Non-Standard or Custom Circle Size	1	\$200.00	\$200.00
Resilite (Code: CIRCL01)			
Non-Standard or Custom Circle Size Line Color: Pale Yellow (Painted Pale Yellow)			
Circle Size: 20'			
One-Time Subtotal			\$4,118.75

Summary

One-Time Subtotal	\$11,968.58
WV Tax (6%)	\$718.12
Total One-Time	\$12,686.70 USD

Cost Breakdown

Type	One-Time Fees
Coated Division / Liteweight Mat	\$10,568.58
Art / Coated	\$1,400.00
WV Tax	\$718.12
Total	\$12,686.70 USD

Quote Attachments

- [Berkely_Braves_WC_LW_Opt1.pdf \(243 KB\)](#)
- [Berkley_Braves_WC_LW_Opt2.pdf \(288 KB\)](#)

Shipping Destination:: Wrestling Club

Mat Cleaners and Accessories

Shop Mat
Tape

Shop Mat Cleaning Supplies

Shop
ShotSled

Shop Zip Mat Starter Kits

Current Lead Time

With the current global supply chain issues and demand, Resilite is anticipating an 24-30 week lead time on most products.



Resilite Shipping

Resilite Shipping is Curbside Delivery

Possible Size Variance - Plan Accordingly

All foam mats are subject to expansion and contraction due to environmental and physical conditions. Because of the physical properties of the foam used, LiteWeight Mats WILL NOT SHRINK, however they are subject to minimal size variances of less than 1%. Resilite guarantees that our mats will be manufactured to be within a +/- 1% tolerance of the overall mat size ordered.

LiteWeight Mat Warranty

3-Year Limited Warranty on New LiteWeight Vinyl-Coated Mats

**** PLEASE NOTE:** This Quote is a firm estimate based on the information and specifications that were provided at the time of this quote.

IMPORTANT: All Resilite Mats are custom manufactured for each order. Since these are customized products in size, color and markings; Resilite requires that any private entity or organization must submit pre-payment BEFORE the order will be started. Pre-payment terms may be worked out and agreed upon prior to placing the order. If pre-payment terms are agreed upon, the initial deposit amount will be considered approval to begin production and will be deemed NON-REFUNDABLE, if the order is canceled or not paid in full. However, All pre-payment terms will include payment in full (100% of the total order including delivery) BEFORE the mats will be shipped or delivered. Resilite will not produce or fulfill orders that have not been paid in Full.

**All payments should be made payable to Resilite Sports Products, Inc.
Mail to Resilite Sports Products, Inc. Resilite Sports Products / 200 Point
Township Drive / Northumberland PA 17857**



PROCLAMATION

WHEREAS,

The West Virginia Community Educational Outreach Service (CEOS) and local

CEOS County Council, Morningside Club,

Delectable Mountains Quilt Guild, and Garden Club

Are volunteers with a Mission to broaden SERVICE in our COMMUNITY, continue lifelong EDUCATION to strengthen individuals and families, and provide an OUTREACH for leadership.

WHEREAS,

In partnership with West Virginia University Extension Service, the CEOS pledges that its purpose of Education will assist us in meeting the needs of a changing and diverse society.

WHEREAS,

For their significant service and contribution to the well-being of family and community.

BE IT KNOWN, that the MORGAN COUNTY COMMISSION

hereby proclaims May 2024 as

COMMUNITY EDUCATIONAL OUTREACH SERVICE MONTH

IN WITNESS WHEREOF, given under our hand and seal.

Morgan County Commissioner



Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
304-258-8540

- COMMISSIONERS-

Joel Tuttle
77 Fairfax St.
Berkeley Springs
WV 25411
304-258-8540

Sean Forney
77 Fairfax St
Berkeley Springs
WV 25411
304-258-8540

Bill Clark
77 Fairfax St.
Berkeley Springs
WV 25411
304-258-8540

RESOLUTION

WHEREAS; The Morgan County Commission is in support of the West Virginia Division of Justice and Community Services (DJCS) Fiscal Year 2024-2025 Court Security Fund Grant Program;

WHEREAS; The goal of the Court Security Fund Grant program is to enhance the security of the courts;

WHEREAS; The Request is for \$102,000.00 with a cash match of \$11,220.00

THEREFORE
BE IT RESOLVED; This 1st day of May, 2024; the Morgan County Commission authorizes Sean Forney, Commission President, as the official representative for the Commission in the administration of the West Virginia DJCS FY2024-2025 Court Security Fund Grant Program.

Sean Forney, President
Morgan County Commission

Joel Tuttle
Morgan County Commission

Bill Clark
Morgan County Commission

Attest:

Kimberly Nickles
Clerk of the County Commission



Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
304-258-8540

- COMMISSIONERS-

Joel Tuttle
77 Fairfax St.
Berkeley Springs
WV 25411
304-258-8540

Sean Forney
77 Fairfax St
Berkeley Springs
WV 25411
304-258-8540

Bill Clark
77 Fairfax St.
Berkeley Springs
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MANPOWER RESOLUTION

TO AUTHORIZE APPLICATION FOR FUNDING UNDER WEST VIRGINIA

WHEREAS, Justice and Community Services and the West Virginia Supreme Court of Appeals has requested applications for FY 2025 Court Security Grant Funds; and

WHEREAS, the West Virginia Court Security Grant Fund makes State grant funds available to county court facilities for the purposes of enhancing security of the courts; and

WHEREAS, the Court Security Board was established to review and approve county court security plans for all court facilities and upon approval of a county's court security plan, award funds to purchase equipment or make other expenditures in accordance with the approved security plan; and

NOW, THEREFORE, be it resolved by the County Commission of the County of Morgan, West Virginia that sufficient manpower will be used to operate and manage all equipment and other items requested pursuant to provisions of the Court Security Grant Funds, and that the Commission hereby authorizes the Commission President, Sean Forney, to act on its behalf to enter into a contractual agreement with the Court Security Fund.

Sean Forney, President
Morgan County Commission

Joel Tuttle
Morgan County Commission

Bill Clark
Morgan County Commission

Attest:

Kimberly Nickles
Clerk of the County Commission



**SHERIFF AND TREASURER
OF MORGAN COUNTY
K.C. BOHRER**



LAW ENFORCEMENT DIVISION
226 Gayle Drive
Berkeley Springs, WV 25411
304-258-1067
FAX 304-258-8630
kcbohrer@morgancountywv.gov

TAX DEPARTMENT
77 Fairfax Street, Room 104
Berkeley Springs, WV 25411
304-258-8562
FAX 304-258-7497
morgancountysherifftax@morgancountywv.gov

April 30, 2024

Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

APPROVED
MAY 01 2024
PRESIDENT COUNTY COMMISSION

RE: Approval Requested To Hire Replacement Employee

Honorable Commissioners;

The Sheriff's Tax Office requests the Commission's approval to hire Michelle Youngblood as a full-time employee to replace the vacancy left by Tamila Redick.

Her position title will be Tax Deputy Clerk. She will be a full-time 70 hour employee with starting pay of \$15.00 per hour—plus a \$1,000.00 yearly stipend from the Ambulance 6.5%.

We request that Michelle Youngblood be approved to begin employment on Monday, May 6, 2024.

Sincerely,

dm

K.C. Bohrer
Sheriff of Morgan County

Kim Michael
Chief Tax Deputy



23 April 2024

Morgan County Commissioners,

This year the WV Division of Emergency Management made changes to the LEPC Grant process. Previously, the grant was given up front to the Local Emergency Planning Committees. This process is now a reimbursement process. The Morgan County LEPC applied for and has received approval for the LEPC Grant (\$3000) and the LEPC Technology Supplement Grant (\$1500). The Morgan County LEPC is seeking the approval from the County Commission to provide upfront funding, \$4500, to the LEPC with the understanding reimbursement would be received from the above stated grants. The Clerk's Office would handle this grant just as it has done in recent years.

The items budgeted for this year's grant are a branded ez-up tent, table covers, signage, and materials to promote the LEPC's mission of public outreach. The Technology Supplement Grant will be used to purchase a computer and associated items to have a dedicated avenue to access our local hazmat response plans.

Jason Hoover

Chairperson

Morgan County LEPC