

**Morgan County Commission Meeting
August 21, 2024**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, County Clerk
Misty Clingerman, County Administrator
Melanie Smith, Commission Secretary
Marshall Younker, 911 Director

Items from the public

None.

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 Clark made a motion to approve the meeting minutes from 08/07/2024 and then amended his motion to approve the meeting minutes from 08/07/2024 with the correction of the date of the meeting minutes. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

Commissioner Clark made a motion to approve the Assessor's unobjectionable exonerations due to clerical errors as approved by the Assessor. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion Carried.

Appointment for the EDA Board

President Forney made a motion to appoint Cynthia Hull for the EDA board replacing Ed Asher, term expiring 12/31/25. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion Carried.

Agenda Items


Marshall Younker - Tower Maintenance Discussion/Possible Action

Marshall Younker presented the Commission with three updated quotes for tower maintenance on three towers. The Commission asked Mr. Younker to contact the vendors to find out if they would give a discount on the cost if they were given all three towers to repair at once, saving them travel expenses. This will be revisited at a future Commission Meeting.

APPROVED

SEP 11 2024

PRESIDENT COUNTY COMMISSION



Melanie Shambaugh – Postage Stamp Purchase Request for Juror Questionnaires

Melanie Shambaugh, Circuit Clerk, requested authorization to purchase 4,000 postage stamps to mail out juror questionnaires with postage-paid return envelopes. Commissioner Tuttle made a motion to authorize the Circuit Clerk to purchase 4,000 postage stamps for the Circuit Clerk's Office paid out of 424-218. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

WV Governor's High Safety Program Resolution

Commissioner Tuttle made a motion to approve the GHSP Resolution stating that the Commission is in support of the West Virginia Governor's Highway Safety Program and that the Morgan County Commission authorizes Sean Forney, President, Morgan County Commission to act on its behalf to enter into a contractual agreement with the WV GHSP to receive grant funds of \$84,500 for FY2024-25 with no cash match. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Second and Final Reading of the Ordinance of the County Commission of Morgan County

President Forney read the Ordinance of the County Commission of Morgan County for the Rankin Building purchase for the second and final time. Commissioner Tuttle made a motion to approve the Ordinance read by the Commission President authorizing and approving "Consider on second reading an Ordinance authorizing and approving: (i) the transfer of certain funds to the Morgan County Building Commission (the "Building Commission") to finance a portion of the cost of acquisition by the Building Commission of certain real property and the improvements thereon to serve as a Wellness Center (the "Project"); (ii) the Leasing of the Project from the Morgan County Building Commission; and (iii) the Issuance by the Morgan County Building Commission of Lease Revenue Bonds to pay remaining costs of the Project." President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Administrator's Report

Misty Clingerman, Morgan County Administrator, revisited the setting of the Lease Threshold. Commissioner Tuttle made a motion to reset the Lease Threshold from \$200,000 to \$75,000 as recommended by the State Auditor. President Forney voted yea. Commissioner Tuttle voted yea. 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 10:17 a.m.

Minutes submitted by M. Smith