

**Morgan County Commission Meeting
January 15, 2025**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, County Clerk
Misty Clingerman, County Administrator
Sheriff John Walter, Sheriff's Department

APPROVED

FEB 03 2025

PRESIDENT COUNTY COMMISSION

Items from the public

None

Review and Approval of Agenda

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

Administration Items

Approval of meeting minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the 1/3/2025 meeting. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Assessor's Exonerations

Commissioner Forney made a motion to approve the Assessor's Exonerations. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Agenda Items

Sheriff Walter - Deputy Introduction

Sheriff Walter introduced Eric Widmyer to the Commission.

Sheriff Walter - Approval of Certified Deputy New Hire

Commissioner Tuttle made a motion to approve the new hire request for Brandon Barker. He is a certified deputy who will start work on January 19, 2025. His starting salary will be \$45,000 with benefits. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Blanket Approval of General County's Utility expenses, loans, and leases

Commissioner Tuttle made a motion for a blanket approval of General County's utility expenses, loans, and leases for 2025, pre-authorizing President Clark to sign checks as needed for day-to-day operations. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Governor's CDS for match grant

Commissioner Forney made a motion to authorize President Clark to enter into the Governor's CDS grant match when it becomes available. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Estate of Debra Waugh

Commissioner Tuttle made a motion for a continuance of the Estate of Debra Waugh to February 19, 2025. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Review Status of all board appointments

Each Commissioner reviewed each of their boards and determined which members need to be removed or added from their boards. Also, they discussed who needed to officially be reappointed so all boards are up to date according to state code.

Wellness Center Advisory Committee

President Clark brought it to the attention that him and the other Commissioners need to start thinking about who they want to be on the Wellness Center Advisory Committee. All agreed to be looking for representatives.

Administrator's Report

Administrator Clingerman reminded the Commissioners that the dates for the Commission Meetings needed to be revised for the correct dates of BOE. Commissioner Tuttle made a motion to amend the Commission Meeting Schedule for February to the following meeting days: 3rd, 6th, 12th and 19th. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Administrator Clingerman let the county know that we received \$10,000 from the Local Economic Development Assistance Grant to upgrade the PA system at the Morgan County Senior Life Services building.

Sheriff Walter brought it to the Commission's attention that, according to the WV State Code, protective vests are to be purchased by the Commission. Commissioner Tuttle said that the vests can be purchased from Carry over 424 in the uniform line item.

Consent Agenda

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

Adjourn

President Forney adjourned the meeting at 11:06 a.m.

Minutes submitted by M. Clingerman