

**Morgan County Commission Meeting
February 6, 2025**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

FEB 12 2025

PRESIDENT COUNTY COMMISSION

Bill Clark

Staff Present:

Cathy Spielman, County Clerk Deputy
Misty Clingerman, County Administrator
Sheriff John Walter, Sheriff's Department
Deputy Eric Widmyer

Call to Order

Cathy Spielman called the meeting to order at 9:30am.

Items from the public

Jim Bailey approached the Commission to express his concerns about the bright lights along the bypass affecting residents' houses. The Commissioners explained that the county has nothing to do with road maintenance. The Commissioners suggested reaching out to our Delegates and submitting a complaint form to WVDOH SWAT.

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 Forney made a motion to approve the meeting minutes from the 2/3/2025 meeting. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Assessor's Exonerations

Commissioner Tuttle made a motion to approve the exoneration for tax payer Munson due to clerical errors. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Agenda Items

Continuation of Board of Equalization (BOE)

No one appeared before the Commission today for BOE.

TNR- Revisit for grant support.

Commissioner Tuttle made a motion to give \$3,000 in financial support to the Humaine Society without the match that was initially presented for the grant. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Sheriff Walter – Budget Discussion

Sheriff Walter brought his concerns to the Commission about his department's budget being over his proposal in areas of salaries, overtime, uniforms, contractual services. Deputy Widmyer assured the Commissioners that Sheriff Walter is taking preventative action to limit overtime, especially on holidays, as best as he can. The Commissioners told Sheriff that revisions will be made as the fiscal year comes to an end.

Administrator's Report

None

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.

Recess

President Clark recessed the meeting at 10:40 a.m.

Minutes submitted by M. Clingerman