

Morgan County Commission Meeting
Paw Paw Fire Hall, 6:00 pm
February 12, 2025

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

None



Call to Order

Joel Tuttle called the meeting to order at 6:00pm.

Items from the public

None

Review and Approval of Agenda

Commissioner Forney made a motion to approve the agenda with the added appointment of the Morgan County Solid Waste Authority Board. 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 2/6/2025 meeting. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Assessor's Exonerations

None

Appointment for Fire Board

Commissioner Tuttle made a motion to approve Cassandra "Sandy" Kesecker to the Fire Board to serve a three-year term effective immediately and expiring December 31, 2027. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Re-Appointment for Planning Commission

Commissioner Forney made a motion to re-appoint Julie Hartman to the Planning Commission to serve a three-year term effective immediately and expiring December 31, 2027. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Re-Appointment for Tow Board

Commissioner Tuttle made a motion to re-appoint Johnnie Walter, Bobby Bullock, and Misty Clingerman to the Towing Board to serve a three-year term effective immediately and expiring December 31, 2027. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Re-Appointment for Building Commission

Commissioner Forney made a motion to re-appoint Jim Chittock to the Planning Commission to serve a two-year term effective immediately and expiring December 31, 2026 and Eric Lyda to serve a three-year term effective immediately and expiring December 31, 2027. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Appointment for Morgan County Solid Waste Authority

Commissioner Tuttle made a motion to appoint Laura Smith to the Morgan County Solid Waste Authority Board to serve a one-year term effective immediately and expiring June 30, 2026. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Agenda Items**Board of Equalization (BOE)**

President Clark officially opened up the continuation of BOE. No one from the public was present.

Sheriff Department—Fee Schedule Approval

Commissioner Forney made a motion to approve the Sheriff's Department Fee Schedule proposed by the Sheriff. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Administrator's Report

President Clark is asking if there is any updates with suggestions for the Wellness Center Board. Commissioners Tuttle and Forney have both asked one person, both of which have declined. Commissioner Tuttle would like to see someone from the Silver Sneakers Program and someone younger who is actively involved in sports.

Commissioner Tuttle and Administrator Clingerman will be meeting with the Highway Department on February 24th in Charleston to discuss a Plan of Action for the rail trail.

The Chamber is having their monthly meeting Wednesday the 19th at the Berkeley Springs Brewery with John Burns and Travis Ray to discuss bypass updates.

President Clark has a meeting with Thrasher on Friday to discuss the water study for the North end.

Recess

President Clark recessed the meeting at 6:20 p.m.

Minutes submitted by M. Clingerman