

**Morgan County Commission Meeting
March 12, 2024**

Members present:

President Bill Clark
Commissioner Joel Tuttle
Commissioner Sean Forney

Staff Present:

Kimberly Nickles, County Clerk
Cathy Spielman, Clerk
Charity Sullivan, Clerk
Misty Clingerman, County Administrator

Administration Items

AFLAC Presentation

Dave Allan from Aflac gave an alternative insurance option for the Commission to consider since PEIA is increasing for the second year in a row.

USDA Prefunded Debt Service Account

Commissioner Forney made a motion to keep \$121,400 in Capital Reserve, but utilize it as the Prefunded Debt Service Account as required by USDA for the Wellness Center. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Homeland Security Grant Match

Commissioner Tuttle made a motion to move \$63,000 from Capital Reserve to General County as a cash match for the Homeland Security Grant. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Budget Discussions

Budget discussion ensued.

Commissioner Tuttle made a motion to go into executive session to discuss salaries. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Commissioner Tuttle made a motion to come out of executive session. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried. No decisions were made during executive session.

Recess

President Clark recessed at 2:00 pm

Minutes submitted by M. Clingerman

