

**Morgan County Commission Meeting  
July 24, 2014**

**Members present:**

Commissioner Brad Close, President  
Commissioner Stacy Dugan  
Commissioner Robert Ford

**Also present:** Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Delegate Larry Kump; Dennis Richman; Jean Helsley; Fred Widmyer; Bill Locke and Jami Hays

The meeting was opened by Cathy Spielman, Deputy County Clerk, at 9:00 a.m.

On a Stacy Dugan/Bob Ford motion, the County Commission went into executive session at 9:00 am to discuss negotiations and repairs needed to Gayle Drive. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Stacy Dugan/Bob Ford motion, the County Commission came out of executive session at 11:05 am. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Brad Close/Bob Ford motion, the County Commission approved committing \$10,000 towards the reconstruction of the Gayle Drive project contingent upon a new maintenance agreement. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Administration Items**

**Re-appointment of Sanford Bienen to the Board of Health**

On a Stacy Dugan/Bob Ford motion, the County Commission reappoints Sanford Bienen to the Board of Health for a five year term. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Region 9 Dues**

On a Stacy Dugan/Bob Ford motion, the County Commission approved the invoice for the annual dues for the Eastern Panhandle Regional Planning & Development Council. . President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Assessor's Exonerations**

On a Stacy Dugan/Bob Ford motion, the County Commission approved the exonerations presented from the Assessor's Office. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried

## **Action Items**

### **Decision to purchase new maintenance truck**

On a Stacy Dugan/Bob Ford motion, the County Commission approves the purchase of a new truck with snow plow for the maintenance department in the total amount of \$28,000. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. The funds will come out of carryover.

## **Consent Agenda**

On a Stacy Dugan/Bob Ford motion, the County Commission approved the consent agenda. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

## **Administrator's Report**

### **911 Dispatch Tier Level Policies**

On a Stacy Dugan/Bob Ford motion, the County Commission approved going forward with the 911 Dispatch Tier Level Policies. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. The additional funds that are needed will come out of the 911 budget carryover.

### **Tree Cutting at BSIM (Berkeley Springs Internal Medicine)**

On a Stacy Dugan/Bob Ford motion, the County Commission approved the quote from Tree Works Land Development in the amount of \$3200 to remove 8 trees. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

## **Recess**

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea and Commissioner Dugan voted yea. Motion carried.

## **County Commission Meeting- 6:00 pm**

### **Paw Paw Senior Center, Paw Paw, WV**

The County Commission came out of Recess and reconvened back into session to have a meeting with the citizens of Paw Paw regarding issues or questions they have.

President Close reviewed the hotel motel tax and how it is distributed.

The County Commission answered questions from the citizens. Some of the topics discussed were cell service, bringing local businesses to the town of Paw Paw, the classes that Blue Ridge Technical College offer to the students of Paw Paw High School and the constructing of the Maryland Rail Trail system bringing business to Paw Paw.

**Recess**

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea and Commissioner Dugan voted yea. Motion carried.