

**Morgan County Commission Meeting  
August 21, 2014**

**Members present:**

Commissioner Brad Close, President  
Commissioner Stacy Dugan  
Commissioner Robert Ford

**Also present:** Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Trish Strader, Journal Newspaper; Ron Martin; Terri Burhans, EDA Director; Larry Lower; Josh Clark, Morgan Messenger; Ralph Gonzales; Danielle Hofe, Probation; Jeanne Mozier, Kate Shunney and Matt Grove, Grove & Dall'olio

The meeting was opened by Cathy Spielman, Deputy County Clerk, at 9:30 a.m.

**Administration Items**

**Carol York- Grant Administrator- Resolutions in support of :  
WV Division of Justice & Community Services Juvenile Justice and Delinquency Prevention grant program, PRO (Prevention Resource Officer grant contract Agreement Resolution and WV Division of Justice and Community Services (WV DJCS) Juvenile Accountability Teen Court Block grant program**

On a Stacy Dugan/Bob Ford motion, the County Commission hereby authorizes Bradley J. Close, President of the Morgan County Commission, to act on its behalf in the administration of the WV DJCS FY 2014-15 JABG Teen Court grant program Contract Agreement, the WV JJDP Grant Contract Agreement and the PRO (Prevention Resource Officer) grant contract. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Appointment of Terri Burhans, EDA Director to Region 9**

On a Stacy Dugan/Bob Ford motion, the County Commission appoints Terri Burhans, EDA Director to the Region 9 Planning and Development Council to serve the remainder of Jeanne Mozier's term. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Appointment to Home Consortium board- Terri Burhans**

On a Stacy Dugan/Bob Ford motion, the County Commission appoints Terri Burhans, EDA Director to the Home Consortium Board to serve the remainder of Susan Schick's term. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Support Letter for Streetscape Project**

On a Stacy Dugan/Bob Ford motion, the County Commission approves the support letter for the Streetscape Project. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford opposed and voted nay. Motion carried.

**Assessor's Exoneration- Stoney Cabin Rod & Gun Club**

On a Stacy Dugan/Bob Ford motion, the County Commission approves the Assessor's Exoneration for Stoney Rod & Gun Club. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Action Items**

**Ralph Gonzales- Application for request of exoneration**

President Close recused himself and left the meeting room. On a Stacy Dugan/Bob Ford motion, the County Commission tabled the decision for further review until the next Commission meeting. Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

President Close returned to the meeting.

**Ryan Durst – Application for request of exoneration**

On a Bob Ford/Brad Close motion, the County Commission approved the application for request of exoneration. President Close voted yea, Commissioner Dugan opposed and voted nay and Commissioner Ford voted yea. Motion carried.

**Scott Cain- Application for request of exoneration**

On a Bob Ford/Brad Close motion, the County Commission tabled the decision for further review until the next Commission meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Danielle Hofe, Probation- Request to purchase filing cabinet & move benches**

On a Stacy Dugan/Bob Ford motion, the County Commission approved the request for the purchase of a locking filing cabinet in the amount of \$120.00. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Approval of Berkeley Springs Water Tower**

The County Commission tabled the discussion regarding the water tower until the next Commission meeting.

**Matt Grove- Presentation of Pines Opportunity Center**

Matt Grove, representing Grove & Dall'olio approached the Commission to give a presentation on the building study and assessment for the Pines Opportunity Center building. Mr. Grove presented a power point presentation. The County Commission thanked Mr. Grove for his presentation. The Commission decided to have a work session meetings to further discuss the project.

**Administrator's Report**

**Approval of On-Call Animal Control Officer**

On a Bob Ford/Stacy Dugan motion, the County Commission approves the hiring of Harold Mellott as an on call/per diem Animal Control Officer at \$10.00 per hour.

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 County Commission meeting.