

Morgan County Commission Special Meeting

September 26, 2014

Members present:

Bradley Close, President
Commissioner Stacy Dugan
Commissioner Robert Ford

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary and Debra Kesecker, Honorable County Clerk

The meeting was opened by Debra Kesecker, Honorable County Clerk, at 10:00 a.m.

Approve & sign Berkeley Springs Tower Site Contract

On a Brad Close/Bob Ford motion, the County Commission approves the equipment contract for the Berkeley Springs Tower Site in the amount of \$311,000, (160,000 from carryover and \$151,000 from fire recovery). President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

The County is also obtaining grant funds in the amount of \$531,000 for subscriber equipment.

Repair/Replace Concrete Sidewalk at Morgan County Library

Jody McClintock, County Administrator, explained that the Commission received two proposals to repair/replace the concrete sidewalk in front of the Morgan County Library. The proposals were as follows:

Mutch's Contracting, Berkeley Springs, WV- \$7400

Concrete Central, Hagerstown, MD- \$8000

On a Stacy Dugan/Bob Ford motion, the County Commission approves Mutch's Contracting for the sidewalk repair project. 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 Ford voted yea. Motion carried.