

**Morgan County Commission Meeting  
October 2, 2014**

**Members present:**

Commissioner Brad Close, President  
Commissioner Stacy Dugan  
Commissioner Robert Ford

**Also present:**

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Barbara Bailey; Ed Bailey; Jean Helsley; Bill Locke; Trish Strader, Journal Newspaper; Jazz Clark, Morgan Messenger; Rose Jackson; Teresa Shumate; Christina Freels; Ron Martin and Terri Burhans, EDA Director

The meeting was opened by the Honorable Debra Kesecker, County Clerk, at 9:00 a.m.

**Resolution for Breast Cancer Awareness Month**

Barbara Bailey approached the Commission and explained that October is Breast Cancer Awareness Month. Ms. Bailey presented a proclamation for the Commission to sign. On a Bob Ford/Stacy Dugan motion, the County Commission do hereby proclaim October to be Breast Cancer Awareness Month. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. There will also be a wreath hung on the Courthouse door honoring Breast Cancer Awareness Month.

**Gayle Drive Repair & Maintenance Agreement Discussion- possible executive session**

On a Stacy Dugan/Bob Ford motion, the County Commission went into executive session to discuss the maintenance agreement regarding 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 and reconvened into regular session. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. No decision was made.

**Carol York, Grants Administrator- Resolution for WV Records Management and Preservation Grant Program for grant applications for the Assessor & Prosecuting Attorney**

Carol York, Grant Administrator, approached the Commission with a resolution for the administration of the WV Records Management and Preservation Board Grant Program. On a Stacy Dugan/Bob Ford motion, the County Commission authorizes Bradley J. Close, President, as the official representative for the Commission in the administration of the WV Records Management and Preservation Board Grant

Program. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

### **Application for Exoneration**

On a Stacy Dugan/Bob Ford motion, the County Commission approved the application for exoneration for Charles Wheeler III due to a clerical error. 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 approved the application for exoneration due to clerical errors. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

### **Reports**

#### **Rose Jackson – Presentation about Domestic Violence & Proclamation for Domestic Violence Awareness Month**

Rose Jackson, Christina Freels and Teresa Shumate approached the Commission for a presentation on Domestic Violence Awareness Month. Ms. Jackson presented a proclamation for the Commission to sign. Ms. Jackson presented a package of handout information to the Commission along with a purple candle light that symbolizes peace. On a Stacy Dugan/Bob Ford motion, the County Commission do hereby proclaim the month of October 2014 as Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Shenandoah Womens Center to work towards the elimination of personal and institutional violence against women and girls.

### **Action Items**

#### **A. Glen Mansberger- Application for Exoneration**

The County Commission reviewed the application for exoneration. On a Bob Ford/Stacy Dugan motion, the County Commission made a motion to approve the application for exoneration. President Close voted nay, Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried. Request denied.

#### **Anna Mauk- Application for Exoneration**

The County Commission reviewed the application for exoneration. On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to approve the application for exoneration. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

#### **Pines Opportunity Center Work Session**

The County Commission participated in a work session regarding the Pines Opportunity Center building. The County Commission is going to go to Berkeley County and tour a building that was just renovated and discuss the project.

### **Consent Agenda**

On a Stacy Dugan/Bob Ford motion, the County Commission approves the consent agenda with the amended meeting minutes. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Administrator's Report**

Invoice for approval for repairs to the Community Center

On a Stacy Dugan/Bob Ford motion, the County Commission approves the invoice from Double T Homes in the amount of \$19,988.08 for repairs to the Community Center roof. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Signature for Homeland Security Grant**

On a Bob Ford/Stacy Dugan motion, the County Commission authorizes Bradley J. Close, President of the Morgan County Commission to act on its behalf to apply, pursue, receive and administer grant funds when awarded pursuant to provisions of the Homeland Security Grant Program. 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.