

**Morgan County Special Meeting
November 10, 2014
9:15 am**

Members present:

Bradley Close, President
Commissioner Robert Ford

Member Absent:

Commissioner Stacy Dugan

Also present:

Ginger Johnson, Commission Secretary

The Honorable County Clerk, Debra Kesecker opened the meeting at 9:15 am.

Approve quote for installation from Premier Construction Group, LLC for antennas on the Berkeley Springs Tower

On a Bob Ford/Brad Close motion, the County Commission approved the quote in the amount of \$18,237.50 for the installation of antennas and coaxial cable at the Berkeley Springs Tower. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Signing of the Allstate Contract for Tower Construction

On a Bob Ford/Brad Close motion, the County Commission approved the contract from Allstate Tower Inc. for the self supporting tower and accessories for the Purslane Tower at the cost of \$99,483.00. The funds will be obtained through the Cops (Community Oriented Policing Services) grant. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Recess

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