

**Morgan County Commission Meeting
November 20, 2014**

Members present:

Commissioner Stacy Dugan
Commissioner Robert Ford

Member Absent:

Commissioner Brad Close, President

Also present:

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Kate Lehman; Beth Skinner; Scott Crunkleton; Laura Breeden; Madison Slusher; Peyton Whetsel; Vivian Graham; Glorious Sagle; Barb Wolfe; Jazz Clark and Sandy Kesecker

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

Administration Items

Approval of quote from Document Solutions for the Tax Office

On a Bob Ford/Stacy Dugan motion, the County Commission approves the invoice from Document Solutions for a laser printer, cartridges and a maintenance kit for the cost of \$3526.00. Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Bid Opening for TEP Community Center Sidewalk Project

Jody McClintock, County Administrator approached the Commission with two bids for the TEP Community Center Sidewalk Project. Ms. McClintock opened the bids. The bids were as follows:

Lance Construction, Winchester, VA- \$663,836
Concrete Central, Hagerstown, MD- \$320,000

Ms. McClintock stated that a committee will meet to review and present the bids to the engineer and follow up with the Commission.

Application for Exoneration for Crossroad Canning

The Commission reviewed the exoneration. On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to approve the application for exoneration for the corrected assessment bill. Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. Request approved.

Application for Exoneration for Cari Hilley

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 due to taxpayer error. Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried. Request denied.

Application for Exoneration for Kees Custom Builders

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. Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried. Request denied

Consent Agenda

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to approve the consent agenda. 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. Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.