

## **Morgan County Commission Meeting December 18, 2014**

### **Members present:**

Commissioner Brad Close, President  
Commissioner Stacy Dugan  
Commissioner Robert Ford

### **Also present:**

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary,  
Kate Shunney; Joel Tuttle; Nancy Strine; Richard Gay; Tom Close; Audrey Morris and  
Trish Strader

The meeting was opened by Debra Kesecker, Honorable County Clerk, at 9:30 a.m.

### **Administration Items**

#### **Christmas Eve and New Years Eve Courthouse Operating Hours**

On a Brad Close/Stacy Dugan motion, the County Commission agreed to close the County Offices on Christmas Eve and remain open on New Years Eve from 9 am- 1 pm. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

### **Action Items**

#### **Home Consortium Public Hearing**

Nancy Strine, Community Development Director, approached the Commission and explained that the Home Consortium program is for first time homebuyers but the program also helps provide funding for families to rent a residence. Ms. Strine stated that the program helped four families in Morgan County purchase homes in 2014. Ms. Strine held the public hearing to hear public comments and concerns regarding the Home Consortium program and suggestions on how funds are spent. The County Commission thanked Ms. Strine for her time.

#### **Kim Nickles- Estate of Ilona Maria Gyorik**

President Close recused himself and left the meeting.  
Attorney Richard Gay approached the County Commission and reviewed documents regarding the estate of Ilona Maria Gyorik. Mr. Gay requests the County Commission appoint Tom Close, Secretary of the Estate as Interim Executor. On a Bob Ford/Stacy Dugan motion, the County Commission approves Tom Close, Secretary of the Estate be appointed the Interim Executor and refile the estate. Commissioner Ford voted yea and Commissioner Dugan voted yea. Motion carried.

President Close returned to the meeting.

**Consent Agenda**

On a Brad Close/Stacy Dugan motion, the County Commission approves the consent agenda. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Administrator's Report****Approval of representation documents from Steptoe & Johnson, PLLC**

On a Stacy Dugan/Bob Ford motion, the County Commission approves the representation documents from Steptoe & Johnson, PLLC. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Adjournment**

On a Bob Ford/Stacy Dugan motion, the County Commission adjourns the Morgan County Commission meetings for 2014. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.