

**Morgan County Commission Meeting
April 16, 2015**

Members present:

Commissioner Robert Ford
Commissioner Joel Tuttle

Member absent:

Commissioner Bradley Close, President

Also Present: Jody McClintock, County Administrator and Ginger Johnson, Commission Secretary, Kate Shunney, Morgan Messenger; Terry Linn; Kevin Duckwall; Zach Caldwell and Larry Lower

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

Administration Items

Approval of status change for bailiff staff

On a Bob Ford/Joel Tuttle motion, the County Commission approves the request from the Sheriff's Department to increase Steve Moreland's position to full time bailiff and hire one additional part time bailiff. The request for the hiring of a second part time bailiff will be revisited at a later date. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Action Items

Public Hearing to receive public comments on the proposed draft Morgan County WV 911 Addressing & Mapping Ordinance and possible adoption of revised ordinance

The County Commission received the following public comments regarding the proposed draft Morgan County WV 911 Addressing & Mapping Ordinance.

Commissioner Ford reviewed the proposed changes to the ordinance and asked for public comments or questions.

Terry Linn- Ms. Linn stated that she has read the ordinance and she had a few questions regarding names of roads in her subdivision. Commissioner Ford suggested that Ms. Linn consult with the Addressing Coordinator regarding the road names in her subdivision.

On a Joel Tuttle/Bob Ford motion, the County Commission tabled a decision to adopt the proposed ordinance to the next Commission meeting scheduled for May 7, 2015.

Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Lease Agreement with the Emergency Operations Center at the Dyche- Kidwell Building

On a Joel Tuttle/Bob Ford motion, the County Commission approves the lease agreement for the rental space for Morgan County Emergency Operations Center at the Dyche- Kidwell building from April 1, 2015 through December 31, 2015 for the total cost of \$19,170.00. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

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Consent Agenda

On a Bob Ford/Joel Tuttle motion, the County Commission approves the consent agenda. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Administrator's Report

On a Bob Ford/Joel Tuttle motion, the County Commission approved and signed the supplemental contract for the amendment #2 for the scope and fee for the North Berkeley Rail Trail Segment 1 & 2. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

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