

**Morgan County Commission Meeting  
July 2, 2015**

**Members present:**

Commissioner Bradley Close, President  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also Present:**

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Larry Kump; Kate Shunney, Morgan Messenger; Ron Martin and Trish Strader

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

**Administration Items**

**Approval of Road Name request- "Creek Bend Trail"**

On a Bob Ford/Joel Tuttle motion, the County Commission approves the road name request of "Creek Bend Trail". President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Appointment to Library Board of Trustees- John Douglas**

On a Bob Ford/Joel Tuttle motion, the County Commission appoints John Douglas to the Morgan County Library Board of Trustees for a five year term. This appointment is effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Re-appointment of Betty Mason & new appointment to Morgan County Emergency Medical Services Board**

On a Bob Ford/Joel Tuttle motion, the County Commission re-appoints Betty Mason and appoints Larry Mann as a new member to the Morgan County Emergency Medical Services Board. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Action Items**

**Commissioner Board appointments**

On a Joel Tuttle/Bob Ford motion, the Commission approves Commissioner Ford relinquishing his rights on the EDA Board and serving on the Planning Commission Board and President Close relinquishing his rights to the Planning Commission Board and serving on the EDA Board. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Real Estate on 28 North Washington Street**

**Morgan County Commission Meeting  
7/2/2015**

On a Joel Tuttle/Bob Ford motion, the County Commission went into executive session at 10:21 am to discuss the real estate on 28 North Washington Street. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Joel Tuttle/Bob Ford motion, the County Commission came out of executive session at 12:40 pm and reconvened into regular session. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Joel Tuttle/Bob Ford motion, the County Commission authorizes its President, Bradley Close to negotiate regarding the sale of the real estate on 28 North Washington Street. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

#### **Land Lease Agreement for the Paw Paw Cell Tower Site**

The County Commission tabled the Land Lease Agreement for the Paw Paw Cell Tower until the next meeting.

#### **Consent Agenda**

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