

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

Members present:

Commissioner Brad Close, President
Commissioner Robert Ford
Commissioner Joel Tuttle

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Kate Shunney, Morgan Messenger;; Tricia Strader, Journal Newspaper; Kristen, Sydney and Jenna Tuttle; Delegate Daryl Cowles; Delegate Saira Blair; Senator Charles Trump; Senator Craig Blair; Wayne Omps; Kip Omps; George McVey; Laura Breeden, Sheriff Tax Office; Glorious Sagle and Vivian Graham

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

**Elected Official Oath of Office- Honorable Debra Kesecker, County Clerk
- Honorable Joel Tuttle, County Commissioner**

Debra Kesecker, Honorable County Clerk, swore Joel Tuttle in as County Commissioner for a six year term.

Elect President of County Commission

On a Bob Ford/Joel Tuttle motion, the County Commission made a motion to elect Brad Close as President of the County Commission. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Introduction of other Elected Officials in attendance

President Close introduced the following elected officials:
Honorable Charles Trump, WV State Senate (15th District)
Honorable Craig Blair, WV State Senate (15th District)
Honorable Saira Blair, WV House of Delegates (9th District)
Honorable Daryl Cowles, WV House of Delegates (58th District)

Morgan County Employee Service Awards

The County Commission presented plaques to county employees for years of service. The plaques were presented to:

5 year awards

Carol York- County Commission Office
Rhonda Clark- Circuit Clerk Office
Christopher Roper- Sheriff Law Office
Dennis Jenkins- Sheriff Law Office
Sara Currence- Sheriff Law Office

10 year awards

Walter D. Irvin, Jr. E-911 Dispatch Center
Joyce Spring- County Clerk Office
Scott Lemon- Sheriff Law Office

15 year award

Debra Ditto- County Clerk Office

Organizational Items

Courthouse Hours of Operation

The County Commission discussed the possibility of changing the hours of operation for the courthouse to better fit the needs of the taxpayers. The County Commission tabled changing at this time and will further discuss the hours of operation during the budget meetings in March with any changes taking place July 1, 2015.

2015 Holiday Schedule

On a Bob Ford/Joel Tuttle motion, the County Commission approved the 2015 Holiday Schedule. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. (holiday schedule attached)

2015 Meeting Schedule

On a Joel Tuttle/Bob Ford motion, the County Commission approves the 2015 Meeting Schedule. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. (meeting schedule attached)

2015 Committee Appointments

On a Joel Tuttle/Bob Ford motion, the County Commission approved the 2015 Committee appointments. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. (Committee appointments attached)

Adoption of Roberts Rules of Order (guide only)

On a Bob Ford/Joel Tuttle motion, the County Commission approves the adoption of Roberts Rules of Order for use as a guide only. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried

Administrator's Report

County Banking Authorizations

The County Commission signed the county banking authorizations for CNB bank.

Connector Road Resolution to State of WV

On a Bob Ford/Joel Tuttle motion, the County Commission approved the resolution and supports the 522 Connector Road from Route 522 North to Fairview Drive. 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