

**Morgan County Special Commission Meeting
July 22, 2015**

Members present:

Commissioner Brad Close, President
Commissioner Robert Ford
Commissioner Joel Tuttle

Also present: Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary; Prosecutor Debra McLaughlin, Sheriff Vince Shambaugh; Deputy Scott Lemon; Assessor Ronnie McIntire; County Clerk Debra Kesecker; Laura Breeden and Vince Cichocki

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

Sign Revisions & checks for July

The County Commission signed the revisions and checks for the month of July.

Cell Tower agreements for Verizon, US Cellular and Shentel

On a Bob Ford/Joel Tuttle motion, the County Commission went into executive session to discuss the cell tower agreements. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. On a Bob Ford/Joel Tuttle motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. On a Brad Close/Joel Tuttle motion, the County Commission made a motion to authorize the Prosecutor, Debra McLaughlin to proceed negotiating with Verizon and Shentel in regards to the lease agreements on Morgan County towers. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Work Session with Elected Officials regarding Department Classifications & Salaries

The County Commission held a work session with the Elected Officials to get their input on department classifications and salaries. The Commission and Elected Officials agreed to bring back the Wage & Review Board. The first wage and review board meeting is August 6, 2015 at 8:00 am. The Commission also set a deadline of December 31, 2015 for the revised county employee handbook.

Temporary Full Time Maintenance Employees for the Pines Renovation Project

On a Joel Tuttle/Bob Ford motion, the County Commission approves advertising to hire two temporary Full-time Maintenance Employees for the Pines Renovation project.

Employees will be working 40 hours per week performing renovations at the Pines, the county wide addressing project and other duties as assigned.

The first position is a Lead Maintenance Mechanic at a rate of \$13 per hour.

The second position is a Maintenance Mechanic First Class at a rate of \$12.50 per hour. 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 approves the increase of \$1.00 per hour for current Maintenance Supervisor, Joe Farris. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

On a Bob Ford/Brad Close 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.