

**Morgan County Commission Meeting  
October 1, 2015**

**Members present:**

President Bradley Close  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also Present:**

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Larry Kump; Bryan Heironimus; Jeanne Mozier; Gary Seick; Kate Shunney, Morgan Messenger; Ron Martin; Beth Curtin; Trish Strader; Barbara Bailey; Laura Breeden and Joyce Bonner

The meeting was opened at 9:30 a.m. by Heather Tyler; Deputy County Clerk.

**Administration Items**

**Approval of meeting minutes**

On a Bob Ford/Joel Tuttle motion, the County Commission approves the meeting minutes from the September 17 meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Appointment of Honorable Judge Glen Stotler as County Representative under Rule 301(b)(7)**

On a Joel Tuttle/Bob Ford motion, the County Commission designates Judge Glen Stotler as the representative under Rule 301(b)(7) to do the 30B7 deposition in the Hiles case due to the fact that Judge Stotler was Commissioner at the time of the accident. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Beth Curtin, EDA Executive Committee- Approval of hire for Executive Director- Executive Session**

Beth Curtin and Jeanne Mozier approached the Commission and requested approval to hire an Executive Director for the Economic Development Authority(EDA). Ms. Curtin requested to go into executive session. On a Joel Tuttle/Bob Ford motion, the County Commission went into executive session at 9:45 am to discuss a personnel matter. 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 10:05 am 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, at the recommendation of the EDA, the County Commission approves the hiring of Betsy Heath as the EDA Director effective Monday, October 5, 2015. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

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## **Reports**

### **Barbara Bailey- Proclamation for Breast Cancer Awareness Month**

Barbara Bailey approached the Commission with a proclamation and requested the Commission proclaim October as Breast Cancer Awareness Month. On a Bob Ford/Joel Tuttle motion, the County Commission signed the proclamation and proclaimed October 5 as WV Breast Cancer Awareness Day and October as Breast Cancer Awareness Month. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

## **Action Items**

### **Task force for Hotel/Motel Tax & Property Assessments**

Gary Seick approached the Commission regarding hotel/motel tax and property assessments and explained that he has been doing some research online for internet rentals and has discovered that vacation rentals in Morgan County may not be taxed consistently or correctly. Mr. Seick stated that its possible property owners aren't filing correctly or paying real estate taxes.

Commissioner Ford suggested the Commission plan a workshop with the Town of Bath, Town of Paw Paw, the Assessor and Sheriff Tax Office staff to review new tax forms and discuss ways to make sure the forms are completed correctly.

The workshop meeting is scheduled for October 15 at 12:00 noon.

### **Discussion/Decision regarding Morgan County Tower Co-Location Policies & Procedures**

The County Commission reviewed the Morgan County Tower Co-Location Policies and Procedures and made a few amendments. On a Bob Ford/Joel Tuttle motion, the County Commission approved the documents as amended effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. The documents will be made available in the County Commission office and also on our website at [www.morgancountywv.gov](http://www.morgancountywv.gov) .

### **Approval of amendment to the Morgan County- WV Comcast franchise agreement**

On a Joel Tuttle/Bob Ford motion, the County Commission made a motion to table the amended franchise agreement to the next Commission meeting so a representative from Comcast can attend the meeting and discuss the agreement. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried

## **Work Session**

### **Pines Opportunity Center & Leases therein (possible executive session)**

President Close gave an update on the construction improvements being completed at the Pines Opportunity Center. President Close explained that exterior work is being completed that includes a new roof and the county maintenance crew will be begin working on the interior space that was once the old emergency room and updating it into space for the Health Department to utilize.

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On a Bob Ford/Joel Tuttle motion, the County Commission made a motion to go into executive session at 10:55 am to discuss the lease agreements for the Pines Opportunity Center. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Bob Ford/Joel Tuttle motion, the County came out of executive session and reconvened into regular session at 11:25 am. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

### **Consent Agenda**

On a Joel Tuttle/Bob Ford motion, the County Commission made a motion to approve 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.

# PROCLAMATION

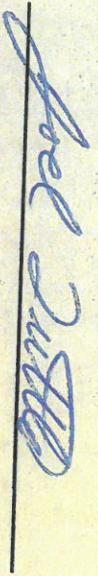
## West Virginia Breast Cancer Awareness Day and Breast Cancer Awareness Month

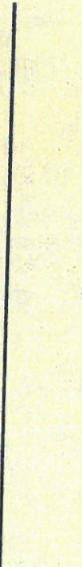
In 2015, an estimated 1,360 West Virginia women will be diagnosed with breast cancer and approximately 276 women will die from the disease. Breast cancer continues to be a leading cause of cancer related deaths among WV women. A woman has about a 1 in 8 (12%) chance of developing breast cancer in her lifetime and about a 1 in 36 (3%) chance of dying from the disease. Currently, the best method to reduce deaths due to breast cancer is through early detection of the disease. Women age 50 and older should have a mammogram at least every two years. Women ages 40-49 should talk with their health care provider about their screening schedule. Clinical breast exams by a physician or nurse are recommended every three years for women in their 20s and 30s and every year for women 40 and over. Breast self-exam (BSE) is an option for women starting in their 20s. Women should be told about the benefits and limitations of BSE. Clinical breast exams, breast self-exams, and mammograms can save lives. Women should talk to their health care provider about their individual screening schedule.

In recognition of the important lifesaving early detection practices available for breast cancer, I Barbara Bailey of Morgan County, do hereby proclaim Oct. 5<sup>th</sup>, 2015, as West Virginia Breast Cancer Awareness Day and October 2015 as Breast Cancer Awareness Month. I urge all Morgans County women to become aware that they are at risk for developing breast cancer and to discuss screening with their health care providers.









# Morgan County Commission

## MEETING SIGN-IN SHEET

DATE: OCT 1

Sheet:      Of:

NO. NAME REPRESENTING PHONE # E-MAIL ADDRESS

1	Larry D Kump	Just me	(304) 274-3100	kumpster@ma.lstaben.com
2	Byron Helkams	me	304 258 2111	N/A
3	Jim Moxie	EDA	4248	star @ starw.com
4	Pete Mon			

5	GARY Sieck			
6	Kate Shunnay	Messenger		
7	Ken Martin		240 397 154	
8	Beth Curtin	EDA		

9	Irish Strader			
10	Barbara Bailey	ACS	304-258-5084	
11	Laure Breeden	Tax office		
12	Joyce Bonner	CEOS		

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