

**Morgan County Commission Meeting
November 19, 2015**

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Larry Kump; Trish Strader; Laura Breeden; Ron Martin and Kim Michael

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

Administration Items

Approval of meeting minutes

On a Joel Tuttle/Bob Ford motion, the County Commission approves the meeting minutes from the November 5, 2015 County Commission meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Appointment to Building Commission- Eric Lyda

On a Bob Ford/Joel Tuttle motion, the County Commission appoints Eric Lyda to the Morgan County Building Commission to replace the resignation of Barbara Tutor to serve a five year term. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. The appointment is effective immediately and will expire February 26, 2020.

Re-appointment to Board of Directors of the Coolfont Community Enhancement District- Gat Caperton

On a Joel Tuttle/Bob Ford motion, the County Commission re-appoints Gat Caperton to the Coolfont Community Enhancement District Board of Directors for a four year term. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. The appointment is effective immediately and will expire September 9, 2019.

Action Items

Kim Michael, Chief Tax Deputy- Discussion for employee for County Bond

Kim Michael, Chief Tax Deputy, approached the Commission and explained that she is training a few of the employees to take over some of her office duties. Ms. Michael explained that Sandy Kesecker, from the Fire Board office is starting to take additional duties and requested that Ms. Kesecker get added to the insurance bond since she will be handling money. President Close suggested Ms. Michael speak to the Prosecuting Attorney regarding this and find out if Ms. Kesecker could be covered by the insurance bond with the Fire Board. Ms. Michael thanked the Commission for their help and time.

Approval of Morgan County Employee Guidelines Handbook

On a Joel Tuttle/Bob Ford motion, the County Commission approves and adopts the updated revised Morgan County Employee Guidelines Handbook as of November 5, 2015. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

XC Track Team recognition on becoming WV State Champions

The County Commission recognized the Boys and Girls Cross Country Track Team for winning the State Championship. The Commission presented each athlete with a signed certificate of excellence. The Commission congratulated the athletes for all of their hard work and dedication.

Work Session- County/EDA (Economic Development Authority) responsibilities

The County Commission participated in a work session with Betsy Heath, EDA Director. Ms. Heath presented a budget report to the Commission for their review. The Commission reviewed the budget with Ms. Heath and discussed expenses for office supplies, equipment, etc. The Commission thanked Ms. Heath for her time and report.

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.