

**Morgan County Commission Meeting
June 2, 2016**

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary; Susan Webster; Lori Kiley; Thomas Kiley; Ban Sprague; Tracey Rohrbaugh; Donald Keatts; Alisha Keatts; Jeanne Mozier; Kate Shunney; Trish Strader; Kanette Petry; Laura Smith and Matt Omps

The meeting was opened at 9:15 a.m. by Debra Kesecker, Honorable County Clerk

Discussion & possible appointment of Addressing Coordinator & Mapping Coordinator

Commissioner Tuttle made a motion to go into executive session to discuss a personnel issue. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Commissioner Tuttle made a motion to come out of executive session and reconvene into regular session. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Commissioner Tuttle made a motion to appoint Peggy Oakes as Addressing Coordinator with an increase of \$500 to her supplemental salary effective July 1, 2016. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Commissioner Tuttle made a motion to appoint Stefanie Allemong as Mapping Coordinator with a supplemental salary of \$500 effective July 1, 2016. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval of Meeting Minutes

Commissioner Tuttle made a motion to approve the amended meeting minutes from the May 18, 2016 Commission meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Planning Commission Vacancy

The Commission will appoint a new member to the Planning Commission and make re-appointments to the board at the next County Commission meeting on June 16, 2016.

Court orders for Humane Officers

Commissioner Ford made a motion for the County Commission to appoint Randy Poffinberger and Stefanie Nichols as Humane Officers until further notice. President Close

voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval to hire 911 Emergency Communicator Dispatchers

Commissioner Ford made a motion to hire Daniel McJilton as a part time 911 Emergency Tele-communicator and Kendall Barrett and Mark Hill as full time 911 Emergency Tele-communicators effective June 2, 2016. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Action Items

Discussion & Decision on EDA contribution to match grant funding

Commissioner Tuttle made a motion for the county to deposit a check in the amount of \$30,000 into the Economic Development Authority's fund for the required cash match for the Local Economic Development (LED) FY 2015-16 grant issued by the West Virginia Development office. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Commissioner Tuttle also stated for the record that he wished some of the EDA board members would stop telling members in the community that the County Commission is not supporting the EDA because the County is supporting the EDA, now more than ever.

Estate case of Maryah Marie McGill-Keatts

Tracey Rohrbaugh, Esq. and Donald Keatts approached the Commission for the estate case of Maryah Marie McGill-Keatts. Ms. Rohrbaugh requests the Commission remove Megan Marie McGill as the Administrator of the Estate and substitute Mr. Donald Keatts as the Administrator on the basis that Ms. McGill has failed to comply with the fiduciary obligations to make claims on behalf of the Estate. Commissioner Ford made a motion to postpone a decision until the June 16, 2016 County Commission meeting. . President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. Ms. McGill has changed residency, so its unclear whether she has received the petition. The petition will be mailed to her new address giving her a chance to respond.

Vote for placing Brunch Bill (SB 298) on November ballot

Commissioner Ford made a motion to put the Brunch Bill (bill allowing for Sunday alcohol sales to begin at 10 a.m. for restaurants, wineries, breweries and distilleries. The current law prohibits those sales before 1 p.m. on Sundays) on the ballot for the election in November, 2016. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Termination and or potential continuation of Coolfont Community Enhancement District due to Coolfont Property auction

Bob Margraff, Carl M. Freeman Company and Michael Funk, Steptoe & Johnson, approached the Commission regarding the Coolfont Community Enhancement District. Mr. Funk explained that there will be an auction possibly selling the properties located at Coolfont and the Commission will need to decide whether to continue with the Coolfont Community Enhancement District. Mr. Funk presented a resolution with two choices and explained that one anticipates the Commission's willingness to give potential buyer(s) of the Coolfont

property the opportunity to submit projects for consideration and, based on approval of those projects, to continue the CED if the property is sold; the second choice is to terminate the CED and not continue. Commissioner Tuttle made a motion to authorize Commission President, Bradley J. Close to sign the order terminating the Coolfont CED at the Commission meeting on August 18, 2016 unless no portions of the property have been sold at auction or is subject to a binding contract of sale and requests continuance of the Coolfont CED with respect to all of the property consistent with the contents of the original petition. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Review & Possible approval of Shentel Co-location agreement

The Commission reviewed the agreement and Commissioner Tuttle made a motion authorizing Jody McClintock, County Administrator to continue to negotiate the agreement. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recommendation for Exterior Window Package RFP

Vince Cichocki, Facilities Director, approached the Commission and explained that the Architect has reviewed the bid and approves the Request for Proposal from W. Harvey Miller Contractors, Inc. in the amount of \$303,000 for the window package at the Pines Opportunity Center. Commissioner Ford made a motion for the Commission to approve Bradley J. Close, President, Morgan County Commission to sign the contract and proceed forward with the construction. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval to hire Animal Control Part Time Kennel Tech/Office Assistant

Commissioner Ford made a motion to hire Megan Houck as a Part Time Kennel Tech/Office Assistant for Animal Control. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

President Close made a motion to recess the meeting. President Close voted yea. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Morgan County Commission
MEETING SIGN-IN SHEET

DATE: June 2

Sheet: Of:

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Susan Webster		304-258-1315	SUSANJWEBSTER1@aol.com
2	Lori Kiley			
3	KERRAS KILEY			
4	Van Sptakilo			
5	Tracy Rohrbaugh	Donald Keatts	304-966-4240	Vandroid101@gmail.com
6	Donald Keatts		304-264-4202	trrohrbaugh@bowlerville.com
7	Aisha Keatts			
8	Ann Marie	TBS WEDA		
9	Kate Shumey	Morgan Mescheng		
10	Irish Strader	Journal		
11	Kimette Petry	WV AG Morrissey	304-539-6999	Kimette.L.Petry@wvago.gov
12	Laura Smith	TBS		
13	Matt O'gare	TBS		
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