

**Morgan County Commission Meeting  
July 21, 2016**

**Members present:**

President Bradley Close  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also Present:**

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary;  
Lori & Thomas Kiley; Trish Rudder; George Didawick; Kevin Duckwall; Dawn Beal; Kim  
Michael; Bette Kidwell and Cardin Beal

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

**Approval of Meeting Minutes**

Commissioner Tuttle made a motion to approve the meeting minutes from the July 7, 2016 Commission meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Appointment of Mark Miller to Morgan County Fire Board representing South Morgan Fire Dept.**

Commissioner Ford made a motion to appoint Mark Miller to the Morgan County Fire Board to serve as a representative for the South Morgan Volunteer Fire Department. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Resolution in support of the WV Homeland Security Grant program FY 2016-17  
Radio grant and Resolution in support of the WV Homeland Security Grant program  
FY 2016-17 Mobile Data Terminals**

Commissioner Tuttle made a motion to approve the resolution in support of a radio grant and approve the resolution in support of the mobile data terminals for the WV Homeland Security Grant program. Neither grant requires a cash match. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Decision on approval of hire letter for Full Time Deputy Clerk in Circuit Clerk's Office**

Commissioner Tuttle made a motion to table the decision for the approval to hire a Deputy Clerk for the Circuit Clerk's Office until the Circuit Clerk provides documentation that the position was properly advertised according to the Morgan County Employee Handbook and provide documentation that Ms. Hanback is not obligating more than 50% of the funds allocated for her office in the current fiscal year 2016-17. (WV State Code 7-7-7a Limit of Budget Expenditures.) President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

## **Action Items**

### **Kim Michael, Chief Tax Deputy & George Didawick, Chairman, EMS Board- Memorandum of Understanding between the Sheriff Tax Office and Morgan County Emergency Medical Services Board**

Commissioner Ford made a motion to approve the Memorandum of Understanding between the Morgan County Tax Office and the Morgan County Emergency Medical Services Board clarifying the expenses from the 6.5% Administrative Fee. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

### **Resignation and new Appointment to the Warm Springs Public Service District Board**

The County Commission received and accepted a resignation letter from Joyce Altomare, Chairman, Warm Springs Public Service District Board resigning from the board effective July 31, 2016.

Commissioner Tuttle made a motion to appoint Eric Lyda to the Warm Springs Public Service District Board to serve the remainder of Joyce Altomare's six year term. Mr. Lyda's appointment is effective August 1, 2016 and will expire February 1, 2018. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

## **Administrator's Items**

### **Approval of hire for Part Time Custodian**

Jody McClintock, County Administrator, stated that there is no requested approval for hire at this time.

### **Approval of GDC Contract & Quote**

Commissioner Tuttle made a motion to approve the quote from Global Data Consultants LLC in the amount of \$2924.43 for the replacement of the switch and network sustainability and also approve the quote for \$3,225.00 for ongoing support and enhancements to the network and computer infrastructure for the County Courthouse. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

### **Signing of the Lease Agreement for the parking lot behind BB&T**

Commissioner Tuttle made a motion to authorize Commission President, Bradley J. Close to sign the lease agreement for the parking lot behind BB& T Bank contingent upon the Prosecuting Attorney reviewing and approving the document. 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: July 21, 2016				Sheet: 1 Of:
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	LORI & THOMAS KILBY	SELF		
2	TRISH RUDDEE	MM		
3	GEO DIDAWICK	MEMSB	5163	
4	KAIN WICKMAN	MCENS		
5	Dawn Beal	MCP		
6	Jim Mackey	Tax Ofc		
7	Brian Riddell	WSSSD		
8	Carlin Beal	Myself		
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