

Morgan County Commission Meeting August 18, 2016

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary;
Kate Shunney; Ron Martin; Dale Trumphower; Barb Spielman; Dick Myers; Pat Largent and
Trish Strader

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 amended meeting minutes from the August 4, 2016 Commission meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval of hire letter for Full Time Deputy Clerk in Circuit Clerk's office

According to WV State Code 7-7-7a, Limit of Budget Expenditures, No County Clerk, Circuit Clerk, Sheriff, County Assessor or Prosecuting Attorney may, without the approval of the County Commission, spend or obligate, before the end of the calendar year, more than fifty percent of the funds allocated for his or her office in the fiscal year budget, in any fiscal year where the person holding the office is leaving office due to either resignation or the results of the election. After the Commission reviewed the documents provided by the Circuit Clerk, Commissioner Tuttle made a motion to approve the hiring of Stephanie Stotler for the Full Time Deputy Clerks position, with the understanding that the County Commission does not allow Elected Officials to spend more than 50% of their budget according to WV Code 7-7-7a. President Close voted yea, Commissioner Ford voted nay and Commissioner Tuttle voted yea. Motion carried with a 2 to 1 vote.

Request of Postage

Commissioner Ford made a motion to approve the request from the Circuit Clerks office to purchase 7000 forever stamps at the cost of \$3220 for the mass mailing of the jury questionnaires and returns as required by State Code. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Action Items

Open Sealed bids for horses currently in custody of Animal Control

The County Commission received 2 sealed bids for the horses currently in custody of Animal Control. Jody McClintock, County Administrator opened and read the bids:

Bid 1- Robert Willard- Horse # 1- Thoroughbred Mare- \$300

Horse # 2- Gelding Bay- \$300

Bid 2- Dale Trumpower- Horse #2- Gelding Bay- \$375

Commissioner Tuttle made a motion to accept the bids and award horse # 1, the Thoroughbred Mare to Robert Willard for the sum of \$300 and awards Horse #2, the Gelding Bay to Dale Trumpower for the sum of \$375. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. Horses must be picked up 48 hours after payment has been made.

Shentel Lease Agreements

Commissioner Tuttle made a motion to table the Shentel Lease Agreement to the next Commission meeting scheduled for September 1, 2016. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Lease Negotiations for the Pines Opportunity Center (possible executive session)

Commissioner Tuttle made a motion to go into executive session to discuss lease negotiations for the Pines Opportunity Center. 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 authorize Bradley Close, President, Morgan County Commission to enter into negotiations with Blue Ridge Technical Institute and Proctor & Gamble to lease the rest of the space available at the Pines Opportunity Center. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Administrator's Report

Letter regarding amendment to 2012 Hazard Mitigation Plan

Commissioner Ford made a motion to authorize Bradley Close, President, Morgan County Commission to sign the letter approving the amendment to the 2012 Hazard Mitigation Plan. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

Commissioner Tuttle 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 "

SHEET : OF:

August 18, 2016

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Tom + Lori Kiley	Bob's Fan Club		
2	Kate Shunney	Messenger	258-1800	
3	Don Martin	Self	240-397-1154	
4	Dale Luper	Self		
5	Bert Spilman	Self	240-675-6820	
6	Donk Myers	MC OUSEM		
7	Jimbo Jones		304-676-1151	
8	PAT LARCEY		304-268-9306	
9	Trish J.	Journal		
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