

**Morgan County Commission Meeting
September 15, 2016**

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary;
Trish Rudder; Thomas & Lori Kiley; Linda McGraw; Kevin Duckwall; Mike Jenkins; Richard
& Susan Shambaugh; Helene Kerns; Jeff Kerns; James Lester; Lori Presgraves; James Lester;
Kim Galliher and Andy Galliher

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

Approval of Meeting Minutes

Commissioner Ford made a motion to approve the amended meeting minutes from the
September 1, 2016 Commission meeting. President Close voted yea, Commissioner Ford
voted yea and Commissioner Tuttle voted yea. Motion carried.

Assessor's Exonerations

Commissioner Ford made a motion to approve the exonerations presented from the
Assessor's office. President Close voted yea, Commissioner Ford voted yea and
Commissioner Tuttle voted yea. Motion carried.

Assessor's Consolidations

Commissioner Ford made a motion to approve the consolidations presented from the
Assessor's office. President Close voted yea, Commissioner Ford voted yea and
Commissioner Tuttle voted yea. Motion carried.

**Appointments to the Building Commission & Community Criminal Justice Board
Building Commission**

Commissioner Ford made a motion to appoint Ryan Durst to the Morgan County Building
Commission to serve a five year term. President Close voted yea, Commissioner Ford voted
yea and Commissioner Tuttle voted yea. Motion carried.

Community Criminal Justice Board

Commissioner Ford made a motion to appoint Lori Kiley to the Morgan County Community
Criminal Justice Board to serve the remainder of Richard Romano's three year term.
President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted
yea. Motion carried.

Reports

Proclamation for Constitution Week

Commissioner Ford made a motion to authorize Bradley Close, President, Morgan County Commission to sign the proclamation and proclaim September 17- 23, 2016 as Constitution Week. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Discussion with Ambulance Service in regards to Mutual Aide

Kevin Duckwall, Morgan County EMS had presented Cad reports to the Commission for their review in regards to mutual aide. The Commission along with Mr. Duckwall discussed the calls regarding mutual aide with Hampshire County, WV and Allegheny County, MD. Commissioner Ford suggested the Commission have a joint meeting with the Hampshire County and the Allegheny County Commission to discuss mutual aide with Morgan County. The Commission agreed.

Action Items

Estate of Perry Gloyd

Attorney Richard Gay is on vacation and could not attend the meeting. Commissioner Ford made a motion to table the estate of Perry Gloyd indefinitely until further notice. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Estate of Betty Betson

Lori Presgraves, Administrator of the Estate and Jeff Kerns, Petitioner of the Estate approached the Commission for the estate of Betty Betson. Mr. Kerns requested the Commission remove the Administrator of the Estate and explained that the estate has not been settled and its been over three years. Ms. Presgraves, Administrator of the Estate, stated that she would like to be removed as the Administrator. Commissioner Ford made a motion to remove Mrs. Lori Presgraves as the Administrator of the Estate and appoint Susan Shambaugh as the new Administrator. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Decision on Design for Back Parking lot

The Commission discussed the design for the back parking lot. President Close requested Alma Gorse, County Planner consult with Richard Parks, County Engineer and follow up with the Commission. The Commission agreed.

Administrator's Report

Approval of demolition proposal for Great Cacapon Fire Department

The County Commission received three proposals for the demolition of the Great Cacapon Fire Department. Commissioner Tuttle made a motion to accept and approve the lowest proposal in the amount of \$22,440 from GHS Inc. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval to hire Part Time Per Diem Animal Control Officers

Commissioner Tuttle made a motion to hire Ivory Brown and Frank Walker as Part Time Per Diem Animal Control Officers at a probationary period rate of \$9.00 per hour.

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

Agreement from Morgan County Chamber of Commerce for parking lot & sidewalk use during Apple Butter Festival

Commissioner Ford made a motion to authorize Bradley Close, President, Morgan County Commission to sign the agreement between the Morgan County Chamber of Commerce and the Morgan County Commission for use of the parking lot located east of BB&T Bank and north of St. Vincent de Paul Church and the sidewalk area along Washington Street and Fairfax Streets during the Apple Butter Festival. 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"

SHEET : OF:

September 15, 2016

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Trish Rudder	mm		
2	Lozi + Thomas Kiley			
3	Lynda McGraw	DAR	304-788-2712	
4	Kevin Duckwacc	MEERS		
5	Mike Jordan			
6	Richard Susay Shankoff		304-947-7345	
7	Helene Kiens			
8	JEFF KERNS			
9	JAMES D LESTER			
10	Lori Desgraves			
11	James Lester			
12	Kim Galliker			
13	Andy Galliker			
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