

**Morgan County Commission Meeting  
January 4, 2016**

**Members present:**

Commissioner Brad Close, President  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also present:** Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Kate Shunney, Morgan Messenger and Ron Martin

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

**Elect President of County Commission**

On a Bob Ford/Joel Tuttle motion, the County Commission made a motion to elect Brad Close as President of the County Commission. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Morgan County Employee Service Awards**

The County Commission presented plaques to county employees for years of service. The plaques were presented to:

**5 year awards**

Jody McClintock- County Commission Office  
Shea Hart- County Commission Office  
Robert Ratcliff Jr.- Assessor's Office

**10 year awards**

Cathy Spielman- County Clerk Office  
Nichole McCarty- Circuit Clerk Office

**15 year award**

Melanie Shambaugh- Prosecuting Attorney Office

**25 year award**

Deborah Weaver- Assessor Office

**40 year award**

Perry Gloyd- County Commission Office

**Organizational Items**

**2016 Meeting Schedule**

On a Joel Tuttle/Bob Ford motion, the County Commission approves the amended 2016 Meeting Schedule. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. (meeting schedule attached)

### **2016 Holiday Schedule**

On a Joel Tuttle/Bob Ford motion, the County Commission approved the 2016 Holiday Schedule. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. (holiday schedule attached)

### **2015 Committee Appointments**

On a Joel Tuttle/Bob Ford motion, the County Commission approved the 2016 Committee appointments. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. (Committee appointments attached)

### **Discussion/Action regarding 28 N. Washington Street Property Proposal**

On a Bob Ford/Joel Tuttle motion, the County Commission went into executive session at 10:00 am to discuss the real estate on 28 N. Washington Street. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Joel Tuttle/Bob Ford motion, the County Commission came out of executive session and reconvened into regular session at 10:35 am. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Joel Tuttle/Bob Ford motion, the County Commission authorizes its President, Bradley J. Close to make a counter offer for the property located at 28 N. Washington Street in the amount of \$100,000 and if there is no sale, the Commission shall request reimbursement for the cost of the appraisal and costs thus far. 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.