

**Morgan County Commission Meeting
May 18, 2016**

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Liz McCormick; Kate Shunney; Laura Smith; Vickie Kave; Justin Nester; Tim Machado; and Matt Omps

The meeting was opened at 9:30 a.m. by Debra Kesecker, Honorable County Clerk

Approval of Meeting Minutes

Commissioner Ford made a motion to approve the meeting minutes from the May 5, 2016 Commission meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Town of Bath Support Letter for FY 16 Small Cities Block Grant

Commissioner Tuttle made a motion and authorized Commission President, Bradley J. Close to sign the support letter for the FY 2016 Small Cities Block Grant to request funding for important upgrades and improvements to the Town of Bath municipal water system. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Reports

Matt Omps, Travel Berkeley Springs- Funds request for fireworks display-\$4000

Matt Omps, representing Travel Berkeley Springs, approached the Commission and thanked them for their support last year with the fourth of July fireworks display. Mr. Omps stated that being able to have a fireworks display here in the community over the 4th of July weekend helps bring in revenue for the county. President Close thanked Mr. Omps and stated that the Commission will review the funds requests at their second meeting in June.

Matt Omps- Request to place Brunch Bill (SB 298) on November ballot

Matt Omps approached the Commission on behalf of Travel Berkeley Springs and requested the Commission place Brunch Bill (SB 298) on the November ballot. Mr. Omps explained that the current law prohibits alcohol sales before 1 pm on Sundays and the new proposed bill will allow for Sunday alcohol sales to begin at 10 am for restaurants, wineries, breweries and distilleries. The Commission explained that they will make a decision regarding placing the requested item on the ballot at the next Commission meeting on June 2, 2016. The Commission thanked Mr. Omps for his time.

Action Items

Bid Opening for replacement windows for Pines Exterior Package Phase II

Vince Cichocki, Facilities Director, Justin Nester and Tim Machado, Design Concepts approached the Commission to open the request for proposals for replacement windows at the Pines Opportunity Center. Mr. Nester opened the sealed bids. The bids were as follows:

W. Harley Miller Contractors, Inc., Martinsburg, WV - \$303,000

Glass & Metals Incorporated, Harrisonburg VA- \$ 394,088

Mr. Cichocki requested the architects review the bids and come back to the next Commission meeting with a recommendation. The Commission agreed.

Administrator's Items

Discussion & possible decision on liquidated damages for Pines Roofing Project

Commissioner Ford made a motion to go into executive session at 10:30 am to discuss the liquidated damages for the Pines Roofing Project. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. Jody McClintock, County Administrator, Vince Cichocki, Facilities Director, Justin Nester and Tim Machado, Architects, Design Concepts participated in the executive session discussion.

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

Commissioner Tuttle made a motion to assess Reliance Roofing liquidated damages in the amount of \$500 a day for 62 days totaling \$31,000 for construction not being completed according to the deadline date in the contract. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Road Signs Status Update

Peggy Oakes, Addressing Coordinator, approached the Commission and presented a handout of information. Ms. Oakes stated that she is currently working in the Cacapon district locating which roads need road signs made. Within a few weeks, the maintenance staff will be erecting the signs. The Commission thanked Ms. Oakes for the update.

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.