

**County Commission &
Board of Equalization Meeting
February 14, 2017**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Also Present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary and Bob Ratcliff, Data Analyst, Assessor's Office

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

Administrative Items

Economic Development Authority Memorandum of Understanding

Commissioner Ford made a motion to approve the memorandum of understanding between the Morgan County Commission and the Morgan County Economic Development Authority for the purposes of economic development and growth in the Morgan County, WV. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

County Commission

Adoption of the 2017 Comprehensive Plan

Commissioner Ford made a motion to adopt the newly revised edition of the Morgan County Comprehensive Plan, effective on this day, February 14, 2017. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Bid Opening for the electrical service upgrade project @ the Pines Opportunity Center

There were two bids received for the electrical service upgrade project at the Pines Opportunity Center. The bids were as follows:

Barney Inc.- \$163,918.00

Nitro- \$ 127,717.00

Vince Cichocki, Facilities Director and Tim Machado, AIA President, Architecture Design Concepts will review the bids and come back with a recommendation at the next Commission meeting scheduled for February 16, 2017.

Approval of Blue Ridge Lease Addendum

Commissioner Reed made a motion to authorize Commission President, Joel Tuttle to sign the addendum for the lease between the Blue Ridge Community & Technical College and the Morgan County Commission whereas the tenant has the option of first refusal of up to 6000 square feet of additional space so designated on the original lease as an attached building drawing. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Pines Lease Negotiation (executive session)

The Pines Lease Negotiation discussion was tabled until the February 16, 2017 County Commission meeting.

Board of Equalization

Bart Rutley- Mr. Rutley was scheduled to appear before the Board of Equalization to discuss his assessment but did not show, call or email.

Recess

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

MORGAN COUNTY COMMISSION

" MEETING SIGN-IN SHEET "

SHEET : OF:

February 14, 2017

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	ALMA	PC		
2	Jamie Becker	Varney Inc	540-537-1678	jbecker@varneyinc.com
3	Brock MORELAND	NITRO ELECTRIC	301-268-0541	bmorland@nitro-electric.com
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