

**Morgan County Commission Meeting
June 7, 2017**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Lori Kiley; Kate Shunney and Sally Berman

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

Approval of meeting minutes

Commissioner Reed made a motion to approve the meeting minutes from the May 17, 2017 County Commission meeting. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Exonerations

Commissioner Ford made a motion to approve the exonerations due to clerical errors. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

Taxpayer Error Exonerations

Betty Novak- J & B Tobacco & Mini Mart

Commissioner Ford made a motion to approve the exoneration due to taxpayer error. President Tuttle voted nay, Commissioner Ford voted nay and Commissioner Reed voted nay. Motion denied.

Larry Allen Jr.

President Tuttle called Ronnie McIntire, Assessor regarding this exoneration. President Tuttle stated that the exoneration was unclear and stated that Mr. Allen was assessed with a penalty and should not have been. President Tuttle asked Mr. McIntire what he recommends. Mr. McIntire requested the exoneration be approved. Commissioner Ford made a motion to approve the exoneration due to taxpayer and clerical error. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

Assessor Consolidations

Commissioner Ford made a motion to approve the land consolidations. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

Approval of road name "Roderick Lane"

Commissioner Ford made a motion to approve the road name "Roderick Lane".

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

Agenda Items

Discussion & Approval of Architect for the Great Cacapon Fire Department

Commissioner Ford gave an update for the rebuilding of the Great Cacapon Fire Department and explained that he and Jody McClintock, County Administrator have met with some engineers and have met with Matt Grimley, Great Cacapon Fire Chief. Commissioner Ford explained the expense of hiring an engineer and suggested the County Commission consider the possibility of going without an engineer and using a general contractor. Commissioner Ford explained that he has met with Mr. Grimley and the Great Cacapon Fire Department has agreed to build on to the replacement building that they currently have making it a permanent structure. Commissioner Ford stated that he will meet with the Prosecuting Attorney to discuss the legalities. The County Commission agreed and Commissioner Ford will follow up with the Commission.

Recess

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

Morgan County Commission

MEETING SIGN-IN SHEET

DATE: June 7, 2017

Sheet: Of:

NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
0			

Lori Kiley

self

K. Shimmer

MM

Sally Berdon

self