

**Morgan County Commission  
Meeting Minutes  
October 8, 2009**

Members Present: Thomas Swaim and Brenda Hutchinson

Member Absent: Stacy Dugan

The meeting was opened by Cathy Payne, Deputy County Clerk at 9:35 a.m.

ADMINISTRATION ITEMS:

Approval of Minutes

On a Thomas Swaim/Brenda Hutchinson motion, the County Commission approved the minutes from the October 1, 2009 County Commission meeting after language corrections. This motion carried.

Tri County Legislative Summit

Commissioner Hutchinson explained that the Tri County Legislative Summit meeting will take place at the Woods Resort in Hedgesville, WV on November 3, 2009 at 10:00 a.m.

AGENDA ITEMS:

Glen Stotler- De-annexation property of Donald Largent- Town of Paw Paw

At the September 10, 2009 County Commission meeting, Attorney Glen Stotler, representing Donald and JoAnn Largent, approached the Commission and presented an application for decrease of corporate limits for the Largent's property to be de-annexed from the town of Paw Paw. The County Commission authorized its president, Brenda J. Hutchinson, to sign the minor boundary adjustment and set a public hearing to be held on October 8, 2009 at 10:00 a.m. in the Morgan County Commission Meeting Room.

Public Hearing- October 8, 2009

Attorney Glen Stotler and Gina Brack, representing the Town of Paw Paw attended the public hearing and re-approached the Commission and presented the newspaper advertisements they placed in the local papers explaining the removal of the property from town limits. Mr. Stotler also presented an order approving decrease of corporate limits to the Commission for their approval. Mr. Largent, the property owner, was also present at the meeting. The Commission reviewed the information and on a Thomas Swaim/Brenda Hutchinson motion, the County Commission approved the application of the Town of Paw Paw for decrease of corporate limits by minor boundary adjustment. This motion carried.

Appointment for Potomac Headwater Board Member

The Commission received a letter from Potomac Headwaters RC&D, Inc. requesting that the Commission appoint Katherine Lehman as the representative board member to represent Morgan County. On a Thomas Swaim/Brenda Hutchinson motion, the County Commission appoints Katherine Lehman to represent Morgan County on the Potomac

Headwaters RC&D Council to serve a two year term. This appointment is effective immediately and will expire October 8, 2011. This motion carried.

Eric Pritchard- Aspect of Stormwater Management Plan

Mr. Pritchard approached the Commission and presented a letter with ideas concerning the stormwater management plan. Mr. Pritchard explained that he is concerned with the Exemptions section of the stormwater management plan. Mr. Pritchard explained that sections of the stormwater management plan may be a violation of the United States Constitution, specifically the 14th ammendment. Mr. Pritchard explained his concerns in the letter he presented. The Commission reviewed the letter and agreed to have the Planning Commission review the stormwater management plan to see if it needs to have a legal review or language changes. The Planning Commission will review the plan and get back with the County Commission regarding their decision.

David Donahoe- presentation on tracking courthouse project

Mr. Donahoe, representing Multivista Construction Documentation approached the Commission and presented a slide show to the Commission. Mr. Donahoe explained that the Multivista system takes high resolution photos of the site, exterior and interior of new constructed buildings during construction and then downloads the photos to a website. Mr. Donahoe explained that after the construction is complete, a slide show of the project can be obtained. The Commission discussed the project and explained that the Morgan County Courthouse should be completely constructed in April 2010. The Commission agreed that it is too late to start the documentation project by Multivista and explained that regular construction photos have been taken and documented by Maxie Maggio, Buildings Assistant. The Commission thanked Mr. Donahoe for his time and presentation.

Craig Wilson/ Pamela Holstein- Wallace- Security Protocol for new courthouse

Mr. Wilson, a senior consultant for Fema, approached the Commission and presented a packet of information regarding the upgraded security protocol for the new courthouse. Ms. Holstein-Wallace approached the Commission and explained that the state of West Virginia is implementing a nationwide identification system and is looking for a pilot host in the Eastern Panhandle. Mr. Wilson explained that he and the team at Fema would prefer the funding go to Morgan County because of the new courthouse building. Commissioners Hutchinson and Swaim agreed with moving forward to obtain an estimate for the security system and to inquire about the funding. Maxie Maggio, Buildings Assistant and Mr. Wilson will work together to see if the security system will be feasible for Morgan County. The County Commission thanked Mr. Wilson and Ms. Holstein-Wallace for their time.

Adjournment

On a Brenda Hutchinson/Thomas Swaim motion, the County Commission adjourned the meeting at 11:55 a.m. This motion carried.