

Morgan County Commission Meeting Minutes January 4, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Debra Kesecker, County Clerk 10:00 a.m.

ADMINISTRATION ITEMS:

There were no minutes to be approved.

Elect President for County Commission

Commissioner Dugan stated that she thinks Commissioner Hutchinson has worked very hard as Commission President and has done a very good job. Commissioner Dugan stated that she nominates Commissioner Hutchinson to be president. On a Stacy Dugan/Thomas Swaim motion, the County Commission elects Brenda J. Hutchinson to be President of the County Commission. Commissioner Swaim was hesitant to second the motion and questioned if Commissioners Dugan and Hutchinson wanted to rotate the presidency with Commissioner Dugan serving as president. Commissioner Dugan stated that at this time, she did not feel she was ready, but will be interested in the future. Commissioner Hutchinson stated that she would like the presidency rotated in the future and asked Commissioner Swaim if he would be interested in the presidency and he replied no. Commissioner Swaim seconded the motion and this motion carried.

County Commission Meeting Schedule & Holiday Schedule for 2010

The County Commission reviewed and revised the meeting schedule for 2010. The County Commission reviewed the holiday schedule for 2010. On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the revised 2010 meeting schedule and the holiday schedule. This motion carried.

County Commission 2010 Committee Appointments

The County Commission reviewed the board appointments for each Commissioner. The County Commission will find out more information regarding the County Extension Service Committee and the Morgan County Emergency Services Association board. On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the Committee Appointments. This motion carried.

Louis Herrell- Re-appointment for Civil Service Commission

Louis Herrell approached the Commission to be re-appointed on the Civil Service Commission board. Commissioner Dugan asked Mr. Herrell to explain what the Civil Service Commission board does and how often the board meets. Mr. Herrell explained that the Civil Service Commission board reviews the applications and administers the tests for new deputies to be hired. Mr. Herrell explained that the board meets when needed. On a Stacy Dugan/Thomas Swaim motion, the County Commission re-appoints Louis Herrell to the Civil Service Commission to serve a four year term. This appointment is effective immediately and will expire October 31, 2013. This motion carried.

Aaron Robertson- Discussion on RFP for phone system

Buildings Assistant, Aaron Robertson approached the County Commission and presented a request for proposal for the phone system for the new courthouse. Mr. Robertson explained that the proposal is for the Commission to review and no decision is needed at this time. The Commission agreed to review the proposal.

Adjournment

On a Stacy Dugan/Brenda Hutchinson motion, the County Commission adjourned the meeting at 12:08 p.m. This motion carried.