

Morgan County Commission

Meeting Minutes

July 22, 2010

Members Present: Brenda Hutchinson and Stacy Dugan
Absent: Thomas Swaim

The meeting was opened by Debra Kesecker, County Clerk at 3:35 p.m.

ADMINISTRATION ITEMS:

On a Stacy Dugan/Brenda Hutchinson motion, the County Commission approved the meeting minutes from the July 15, 2010 County Commission meeting. This motion carried.

Parks and Recreation Fundraiser

Commissioner Dugan stated that Parks and Recreation are having a fundraiser at the South Morgan Fire Department. Commissioner Dugan stated that the fundraiser is an elimination dinner and auction. The date for the dinner is October 1, 2010 and tickets are \$25.00/per person.

Jody McClintock- Administrator's Report

Jody McClintock, County Administrator, approached the Commission and explained that the Prosecuting Attorney is in need of a new computer. Ms. McClintock stated that Aaron Robertson, Webmaster will check prices for the purchase of a computer.

Open House for Courthouse

Commissioner Dugan stated that she would like to invite everyone in the county for the courthouse open house. Commissioner Dugan stated that the Commission could send out invitation post cards to the citizens. Cathy Payne, Deputy County Clerk suggested running an ad in the local newspaper, advertising the opening on the radio and hanging up posters. Ms. Payne explained that the postage to mail individual post cards to all the county residents will be expensive. The Commission will set a date for the open house ceremony at the August 5, 2010 County Commission meeting.

AGENDA ITEMS:

Bid Opening for the Sprinkler System for the Magistrate Court Building

The Commission received two bids for the installation of a sprinkler system for the Magistrate Court Building. The bids were as follows:

Chesapeake Sprinkler Company- \$13,800.00

Spectrum Fire Protection Inc.- \$26,505.00

On a Stacy Dugan/Brenda Hutchinson motion, the County Commission will go with Chesapeake Sprinkler Company to install the sprinkler system in the Magistrate Court building for the amount of \$13,800.00. This motion carried.

Smoking Policy for Courthouse

The Commission discussed a smoking policy for the courthouse. The Commission approved

placing an ashtray at the entrance of the building for citizen's use. The Commission decided to designate a smoking section for the employees. The Commission requested Jody McClintock, County Administrator, to send a memo around to the courthouse offices explaining that the courthouse employees are not allowed to smoke in the front of or the side of the courthouse. The employees will have a designated smoking section in the alley behind the courthouse. There will also be ashtrays placed in the designated employees smoking section.

Appointment to the North Eastern Regional Emergency Services, Inc. Board (NEREMS)

On a Stacy Dugan/Brenda Hutchinson motion, the County Commission hereby appoints Kevin Duckwall to the North Eastern Regional Emergency Services, Inc. to serve a two year term. This appointment is effective immediately and will expire October 31, 2012. This motion carried.

Observance of Constitution Day

On September 17, 1787, the US Constitution was signed by 39 brave men who changed the course of history. The Commission discussed the observance of Constitution Day. Commissioner Dugan stated that she will check with the Boys and Girls Club to see if any children there would like to participate in a ceremony for the observance of Constitution Day. The County Commission will sign a resolution and observe Constitution Day at the County Commission meeting on September 16, 2010.

Raffle Drawing for Humane Society

The Morgan County Humane Society held its first annual Weekend in Berkeley Springs Raffle to support the Humane Society of Morgan County. The Humane Society sold raffle tickets for \$20.00 each. There were three prizes. Please see below:

1st Prize- Luxury Weekend Getaway in Berkeley Springs, WV

2 nights in a Luxury Cabin, Retriever's Retreat

Dinner for two at Tari's Premier Café

Lunch for two at Earth Dog Café

Dinner for two at Temptations Café

Spa package for two at The Bath House

Sunday Brunch for two at Highlawn Inn

\$200.00 cash for shopping at the quaint shops in Berkeley Springs, WV

2nd Prize- Relaxing Sunday Getaway in Berkeley Springs, WV

Sunday Brunch for two at Highlawn Inn

Spa Package for two at the Bath House

Dinner for two at Temptations Café

\$100.00 cash for shopping at the quaint shops in Berkeley Springs, WV

3rd Prize- Child's Oak Windsor Rocker

Beth Reedy, representing the Morgan County Humane Society approached the Commission for the raffle drawing. Ms. Reedy explained that the wonderful prizes were made available from local supporters who donated the prizes. Ms. Reedy stated that the donators were Claudio and Lisa Meira, Retriever's Retreat Cabin Rental, Tari's Premier Café, Earth Dog Café, Temptations Café, The Bath House, Highlawn Inn and Caperton Furniture. Ms. Reedy asked the Commission to draw 3 names. Since Commissioner Hutchinson had purchased a raffle ticket, Commissioner Dugan was asked to draw the names. The 1st prize winner was Sherrie Beaver, the 2nd prize winner was Peggy Brennan and the 3rd prize winner was Michelle Mejia. Ms. Reedy thanked the Commission for their time and support.

Adjournment

On a Stacy Dugan/Brenda Hutchinson motion, the County Commission adjourned the meeting at 5:00 p.m. This motion carried.