

Morgan County Commission
Meeting Minutes
September 2, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Cathy Payne, Chief Deputy County Clerk at 3:35 p.m.

ADMINISTRATION ITEMS:

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the meeting minutes from the August 26, 2010 County Commission meeting. This motion carried.

Vacancies on Boards

Commissioner Hutchinson stated that Danny Clark has resigned from the Warm Springs Public Service District Board and there is now a vacant seat.

Commissioner Hutchinson also stated that there is a vacancy on the Eastern Panhandle Transportation Authority Board. Anyone interested in serving on a board can come to the County Commission office to pick up an application or visit the county's website at www.morgancountywv.gov.

Oak Benches

Commissioner Swaim suggested the Commission sell the oak benches from the old Magistrate Court Building. The Commission agreed. The Commission will take bids for the following items:

Oak benches out of the Magistrate Building

Cupola from old courthouse

Insulation from Magistrate Building

Bids will be opened at the County Commission meeting on September 16, 2010.

AGENDA ITEMS:

Discussion on tours of the courthouse conducted by the Elected Officials at the grand opening

The County Commission was going to discuss tours of the courthouse conducted by the Elected Officials at the grand opening ceremony. The Commission decided not to have the discussion since no elected officials attended the meeting.

Bob Ford, Bob's Big Beef- contract for the food for the grand opening

Bob Ford, representing Bob's Big Beef, approached the Commission and presented a contract for food for the courthouse grand opening. The Commission had previously agreed on a menu consisting of hot dogs, bagged chips and a drink. Mr. Ford approached the Commission and discussed the option of changing the menu to pulled pork barbecue sandwiches, chips and a drink. The Commission discussed the option and agreed to change the menu to pulled pork barbecue sandwiches with chips and a drink. The Commission will follow up with Mr. Ford regarding the total cost including the food, tables and tents. The Commission thanked Mr. Ford for his time.

Appointments to the Audit Committee Board

- Brenda Hutchinson, County Commissioner

- Jody McClintock, County Administrator

- Matt Close, CPA

- Debra Kesecker, County Clerk

- Cathy Payne, Deputy County Clerk

On a Stacy Dugan/Thomas Swaim motion, the County Commission hereby appoints Brenda Hutchinson, Jody McClintock, Matt Close, Debra Kesecker and Cathy Payne to

the Audit Committee Board to serve a two year term. This appointment is effective immediately and will expire September 5, 2012. This motion carried.

Adjournment

On a Stacy Dugan/ Thomas Swaim motion, the County Commission adjourned the County Commission meeting at 5:55 p.m. This motion carried.