

Morgan County Commission
Meeting Minutes
October 7, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

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

ADMINISTRATION ITEMS:

On a Thomas Swaim/Stacy Dugan motion, the County Commission approved the meeting minutes from the September 23, 2010 County Commission meeting. This motion carried.

Resolutions

Courthouse Facilities Improvement Fund

Carol York, Grants Assistant, approached the Commission and presented a resolution to enter into a contractual agreement with the Courthouse Facilities Improvement Fund grant program. On a Thomas Swaim/Stacy Dugan motion, the County Commission authorizes Brenda J. Hutchinson, Commission President of the Morgan County Commission, to act on its behalf to enter into a contractual agreement with the Courthouse Facilities Improvement Authority to receive and administer funds pursuant to the provisions of the Courthouse Facilities Improvement Fund grant program for the 8th cycle funding for fiscal year 2011-2012. This motion carried.

Records Management Grant

Carol York, Grants Assistant, approached the Commission and presented a resolution to apply for a West Virginia Records Management and Preservation Grants Program. Ms. York explained that the Morgan County Assessor, Circuit Clerk and County Clerk offices have identified needs for the FY2011-2012 funding. On a Thomas Swaim/Stacy Dugan motion, the County Commission authorizes Brenda J. Hutchinson, President, as the official representative for the Commission in the administration of the West Virginia County Records Management and Preservation Grants program. This motion carried.

WV Department of Transportation Division of Highways Recreational Trails Program intent to apply for FY 2011.

Carol York, Grants Assistant, approached the Commission and presented a resolution for the WV Department of Transportation Division of Highways Recreational Trails Program intent to apply for FY 2011. Commissioner Dugan stated that she was not in favor of signing the resolution for notice of intent to apply until it is brought before the Parks and

Recreation Board. The resolution was placed on the agenda for the October 21, 2010 County Commission meeting.

Certification of Contract with State/Local Government to Provide Health Care Services to Low Income Individuals

Commissioner Dugan recused herself from the discussion and signing regarding the certification of contract with state/local government to provide health care services to low income individuals. On a Thomas Swaim/Brenda Hutchinson motion, the County Commission authorizes Brenda J. Hutchinson, President to sign the Certification of Contract with State/Local Government to Provide Health Care Services to Low Income Individuals. This motion carried.

Approval for Hirings

The County Commission approved the hiring of Torrey Baker Wacaster for the position of full time dispatcher. Mr. Wascaster's employment will begin no later than Saturday, October 9, 2010.

The County Commission approved the hiring of Robert Ratcliff as a full time employee in the Assessor's Office. Mr. Ratcliff is currently working as a contractor for the position of Data Collector. Mr. Ratcliff will replace a full time position that was approved for the 2010-2011-406-General County Budget. The position for full time will become effective 10/04/2010.

The County Commission approved the hiring of Darrin Fowler as a full time employee in the Assessor's Office. Mr. Fowler is currently working as a contractor for the position of Data Collector. Mr. Fowler will be paid from the Valuation Fund. The position for full time will become effective 10/04/2010.

AGENDA ITEMS:

Jody McClintock, County Administrator- Administrator's Report

Jody McClintock, County Administrator, approached the Commission and presented a lease agreement for the Family Court. Ms. McClintock explained that the lease agreement is for the use of the court room to be used for family court. Ms. McClintock stated that the lease is \$2171.00/ month paid by the Supreme Court. On a Stacy Dugan/Thomas Swaim motion, the County Commission authorized its president, Brenda J. Hutchinson to sign the lease agreement. This motion carried.

Jody McClintock, County Administrator- Signing of the Certificate of Substantial Completion of the Courthouse from Milestone Construction Company, Inc.

Jody McClintock, County Administrator, approached the Commission and presented a certificate of substantial completion of the courthouse from Milestone Construction Company, Inc. to be signed by the Commission. On a Stacy Dugan/Thomas Swaim

motion, the County Commission authorizes its president, Brenda J. Hutchinson, to sign the certificate of substantial completion of the courthouse. This motion carried.

Signing of the Court Orders for the Morgan County Emergency Services Board, Inc.

The County Commission signed the court orders appointing Dr. Andrew Berens, Bob Dugan, Louis Herrell, Betty Mason, Daniel Duckwall, Joseph Smith, Sylvia Thomas and Thomas Swaim to the Morgan County Emergency Services Board, Inc.

Commissioner Dugan- present revised Parks & Recreation Board ordinance

Commissioner Dugan requested to go into Executive Session to discuss issues with the Parks and Recreation Board. Commissioners Hutchinson and Swaim declined the request. Commissioner Hutchinson stated that it was not on the agenda to go into Executive Session. Commissioners Hutchinson and Swaim asked if the Commission could discuss the ordinance and asked Commissioner Dugan if she had an updated ordinance. Commissioner Dugan stated that the updated ordinance was not complete and explained that the Parks and Recreation Board stated that the town will remain on the board until June 30, 2011. Commissioner Dugan presented WV Code 10-2-4A, stating that a governing body may withdraw from any board created by agreement of two or more governing bodies upon the affirmative vote of at least sixty percent of the persons elected to such governing body. Such dissolution or withdrawal shall be effective only upon June thirtieth of county ordinance or board of education order not later than March thirty-first of such year. Commissioner Dugan contacted David Banks, Superintendent, to see what the school board's position is on re-organizing the Parks and Recreation Board, and Mr. Banks stated that the school board agrees with the Parks and Recreation board's wishes. Commissioner Dugan stated that there was a Parks and Recreation meeting the previous night and there are issues with the board. Commissioner Dugan stated that she would feel more comfortable discussing the issues in Executive Session. Commissioner Dugan stated that she is resigning from the Parks and Recreation Board due to concerns about the board's decisions regarding safety concerns. Commissioner Dugan stated that she has been on the board for two years, and she cannot resolve any problems with the board. Commissioner Dugan stated that she is constantly out-voted, and it is time for her resign. Commissioner Dugan stated that her fellow Commissioners can decide which one will sit on the board. Commissioner Hutchinson stated that she will fill in and sit on the board until January. Commissioner Hutchinson stated that in January; when the new Commissioner is sworn in, the Commissioners will re-distribute placement on the boards. Commissioner Swaim stated that he gets out-voted, but he still remains a Commissioner. Commissioner Hutchinson stated that she sits on boards that do not always agree, but she remains on the board. Commissioner Dugan stated that there are issues with the board, and she thinks its best that she resigns. Commissioner Dugan stated that there is a liability with the soccer field, and there are problems with the board and the Commission needs to start addressing some of those problems.

Commissioner Hutchinson said that there is already a remediation program in place for the soccer fields to address the liability issues with the field.

Adjournment

On a Stacy Dugan/Thomas Swaim motion, the County Commission adjourned the meeting at 10:45 a.m. This motion carried.