

Morgan County Commission  
Meeting Minutes  
October 28, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Kim Nickles, Deputy County Clerk at 1:00 p.m.

Executive Session- Deliberations on the Estate of Philip McCoy with possible decision.

On a Thomas Swaim/Stacy Dugan motion, the County Commission went into Executive Session to sit as a probate court regarding the Estate of Philip McCoy. This motion carried.

On a Thomas Swaim/Stacy Dugan motion, the County Commission came out of Executive Session and reconvened into regular session at 3:00 p.m. This motion carried.

Commission President, Brenda Hutchinson, stated that the decision was unanimous and read aloud the order. Please see attached.

ADMINISTRATION ITEMS:

Meeting Minutes

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the meeting minutes from the October 21, 2010 County Commission meeting. This motion carried.

Jody McClintock, County Administrator, approached the Commission to open the bids for the asphalt paving to the back parking lot and alley behind the courthouse. Ms. McClintock stated that there were four bids. Ms. McClintock opened each bid. The bids were as follows:

1. New Enterprise Stone & Lime

Parking Lot- \$24,318.00

Alley- \$5,285.00

Total Bid- \$29,603.00

2. Dun-Rite Paving

Parking Lot- \$25,000.00

Alley- \$6,995.00

Total Bid- \$ 31,995.00

3. Jefferson Asphalt Product Company

Parking Lot- \$36,000.00

Alley- \$24,000.00

Total Bid- \$ 60,000.00

4. P & W Excavating

Parking Lot- \$24,050.00

Alley- \$5,330.00

Total Bid- \$29,380.00

The Commissioners discussed the bids. Commissioner Swaim stated that right after the courthouse fire, New Enterprises Stone & Lime provided blacktop for the lot where the temporary county offices were placed and billed the county for materials only. On a Thomas Swaim/Stacy Dugan motion, the County Commission accepts the bid from New Enterprise Stone & Lime, out of Warfordsburg, PA to asphalt the parking lot and alley behind the courthouse totaling the amount of \$29,603.00. This motion carried.

Carol York, Grant Administrator – Resolutions

Eastern Panhandle Transportation Authority

Carol York, Grant Administrator, approached the Commission with three resolutions for approval. Ms. York stated that the Eastern Panhandle Transportation Authority has been awarded funding from the Governor's Community Participation Grant Program for \$50,000.00 to develop a comprehensive plan to improve transportation in Berkeley, Jefferson and Morgan counties. On a Stacy Dugan/Thomas Swaim motion, the County Commission authorizes Brenda J. Hutchinson, President, as the official representative for the Morgan County Commission in the administration of the Governor's Community Participation Program for the Eastern Panhandle Transportation Authority. This motion carried.

Juvenile Justice Community Prevention Title V Grant

Ms. York approached the Commission and explained that she had a resolution for the Morgan County Family Prevention Program under the WV Division of Criminal Justice Services Community Prevention Grant Program. Ms. York stated that the program is eligible to apply for renewal funding and the intent of the funding renewal application is to secure \$68,913.00 in funding for the period 10/01/10 through 9/30/11. On a Stacy Dugan/Thomas Swaim motion, the County Commission hereby authorizes Brenda J. Hutchinson, President of the Morgan County Commission, to act on its behalf as the official representative for the Commission in the administration of the Juvenile Justice and Delinquency Title V Community Prevention Grant program. This motion carried.

Region 9- Energy Efficiency and Conservation Block Grant (EECBG)

Ms. York approached the Commission and explained that the Morgan County Commission of Morgan County has been awarded funding by the WVDOE (West Virginia Department of Energy) Energy Efficiency and Conservation Block Grant (EECBG) program for solar electricity to be installed in the new courthouse. On a

Thomas Swaim/Stacy Dugan motion, the Morgan County Commission accepts the conditions of the contract and authorizes Brenda J. Hutchinson, President, as the official representative for the Commission in the administration of the EECBG program. This motion carried.

AGENDA ITEMS:

Carol Crabtree -Region 8 & 9- DEP Clean Water regarding Waste Water Treatment in Rural areas (Sleepy Creek area septic improvement)

Carol Crabtree, representing Region 8 & 9, and Jenny Newland, representing Canaan Valley Institute, approached the Commission regarding the Waste Water Treatment in rural areas. Ms. Newland presented a handout to the Commission regarding the Regions 8 & 9 Water Quality Planning Projects. Ms. Newland stated that the program was funded in August 2010 thru the WV 604 (b) program to use a strategic approach for improving rural wastewater treatment. Ms. Newland stated that the plan is to develop improvement strategies. Ms. Newland stated that they have currently been working with Sleepy Creek. Commissioner Hutchinson asked Ms. Newland about the possibility of working along the Cacapon River. Ms. Newland stated that she would be happy to check into this and thanked Commissioner Hutchinson for the suggestion. The Commission thanked Ms. Crabtree and Newland for their time and update.

Sally Berman, Cindy Largent-Hill & Larry Schultz- Proclamation to recognize October as Domestic Violence Awareness Month

Sally Berman, Cindy Largent-Hill and Larry Schultz approached the Commission to present a proclamation to recognize October as Domestic Violence Awareness month. Ms. Berman and Ms. Largent-Hill presented a purple ribbon to each Commissioner in recognition of domestic violence awareness month. Ms. Berman explained that October is Domestic Violence Awareness Month and read aloud a resolution. On a Thomas Swaim/Stacy Dugan motion, the County Commission hereby proclaims October, 2010, as Domestic Violence Awareness Month. This motion carried.

John Anderson- Discussion on the attendance for the County Commission meetings

John Anderson approached the Commission to discuss the attendance at the County Commission meetings. Mr. Anderson stated to the Commission that the reason people do not attend the meetings is because of the negative articles in the local newspaper. Mr. Anderson stated that the County Commissioners need to work together and stop bickering among themselves. Mr. Anderson stated that the public needs to see positive items. Commissioner Dugan stated that the County Commission had been run the same way for 24 years and now things are changing. Commissioner Dugan stated that sometimes when changes are made, things can get heated. Commissioner Hutchinson stated that positive things do happen and referred to grants that have been applied for and the update on the WV Watershed Implementation plan for the Chesapeake Bay. Mr. Anderson also stated that people have a hard time attending a meeting that begins at 3:30 p.m. because of work and children getting out of school. The Commission stated that they also have morning

meetings starting at 9:30 a.m., and they alternate the times of meetings every other week. The Commission thanked Mr. Anderson for his time.

Adjournment

On a Stacy Dugan/Thomas Swaim motion, the County Commission adjourned the meeting at 5:07 p.m. This motion carried.