

Morgan County Commission  
Meeting Minutes  
January 3, 2012

Members Present: Stacy Dugan, Brenda Hutchinson and Bradley Close

The meeting was opened by Debra Kesecker, County Clerk at 9:30 a.m.

President Dugan stated that she would like to say a few things about 2011. President Dugan stated that plans seem to be moving forward with the expansion project at Cacapon State Park and explained that she plans to attend the Parks and Recreation meeting held in Charleston, WV on Sunday, January 8, 2012. President Dugan stated that the Architect firm is giving her copies of the engineering plans in 5 phases to present at the meeting. Commissioner Hutchinson asked if there was any cost for the engineering phases. President Dugan stated no. Commissioners Close and Hutchinson plan to attend the meeting. The Commission will give a small presentation and request support for the project at the Parks and Recreation meeting.

Commissioner Close stated that he wanted to thank everyone and the staff for all their help and stated that he looks forward to the next 5 years as County Commissioner. Commissioner Hutchinson stated that she would like to thank the staff and she hopes that 2012 will be a productive year. Commissioner Hutchinson stated her goals for 2012 include continuing to work on the plans for the connector road and getting the loan to purchase a new building for the Senior Life Services.

Elect President of County Commission

President Dugan asked if there were any nominations for President of the County Commission. After a short silence, there were none. President Dugan made a motion to nominate herself as President of the County Commission for 2012. Commissioner Close seconded the motion. Motion carried.

Holiday Schedule

President Dugan presented the 2012 Holiday Schedule for the Commission to review. On a Brad Close/Brenda Hutchinson motion, the Commission approved the holiday schedule for 2012. This motion carried.

Meeting Schedule

President Dugan presented the Commission Meeting Schedule for 2012 for the Commission to review. The Commission reviewed the schedule. Commissioner Hutchinson stated that she is not in agreement with the meeting schedule and stated that she still feels that the Commission should meet weekly and should have an evening meeting to accommodate citizens that work and cannot attend the regular meetings.

President Dugan stated if a citizen requests an evening meeting, the County Commission will accommodate their request. President Dugan asked Dave McDonald, IT Webmaster, to advertise on the website that the County Commission will have an evening meeting if requested by a citizen. On a Brad Close/Stacy Dugan motion, the County Commission approves the County Commission meeting schedule for 2012. Commissioner Hutchinson opposed and stated that she feels the Commission should have weekly meetings and an evening meeting. This motion carried.

#### Appoint Committee Appointments

The Commission reviewed the Committee Appointments for 2012. On a Brenda Hutchinson/Brad Close motion, the County Commission approved the Committee Appointments for the year of 2012. This motion carried.

#### Adjournment

On a Brenda Hutchinson/ Brad Close motion, the County Commission adjourned the meeting at 10:10 a.m. This motion carried.