

Morgan County Commission  
Special Meeting Minutes  
Review Comcast Franchise Agreement  
April 10, 2012

Meeting was opened by Cathy Payne, Chief Deputy County Clerk, at 3:00 p.m.

Members present: Stacy Dugan, Brad Close and Brenda Hutchinson

Others present: Ginger Johnson, Commission Secretary and Jerry Berman

On a Brad Close/Brenda Hutchinson motion, the County Commission went into executive session at 3:05 p.m. to review the Comcast Franchise Agreement. This motion carried. Exception from open meetings rules WV State Code 6-9A-4 (9)

On a Brad Close/Brenda Hutchinson motion, the County Commission came out of executive session at 4:00 p.m. This motion carried.

On a Brad Close/Brenda Hutchinson motion, the County Commission authorizes Jerry Berman, Chairman, Comcast Committee, to negotiate the franchise agreement with Comcast and report back to the County Commission by the end of April. This motion carried.

On a Brad Close/Brenda Hutchinson motion, the County Commission dissolves the Comcast Committee. This motion carried.

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 4:05 p.m. This motion carried.