

Morgan County Commission  
Special Meeting Minutes  
November 29, 2012

Approve Resolution to apply for WV Division of Energy LEEGP Grant

Members present: Stacy Dugan, Brenda Hutchinson and Brad Close

The meeting was opened by Debra Kesecker, County Clerk, at 4:30 p.m.

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary, Bill Clark, EDA Director and Carol York, Grant Administrator

The County Commission reviewed the resolution in support of the West Virginia Division of Energy Local Energy Efficiency Grant Program. Bill Clark, EDA Director, explained that the funding from the grant can be used for the heating systems at the Pines Facility (old War Memorial Hospital building). Mr. Clark explained that the required 20% cash match will be in the form of in-kind services and there is no cash needed at this time.

On a Brad Close/Brenda Hutchinson motion, the County Commission authorizes Stacy A. Dugan, President, as the official representative for the Commission in the administration of the West Virginia Division of Energy LEEGP. This motion carried.

Adjournment

On a Brad Close/Stacy Dugan motion, the County Commission adjourned the meeting at 9:39 a.m. This motion carried.