

**October 11, 2018
County Commission Special Meeting
2018 CCAWV Legislative Roundtable Meetings
Eastern Regional Airport Conference Room, Martinsburg, WV**

Members Present:

Commissioner Joel Tuttle, President
Commissioner Ken Reed

Member Absent:

Commissioner Robert Ford

Also Present: Stefanie Allemong, County Administrator

The meeting was opened by Joel Tuttle, Commission President at 12:50 pm

Day Report Center Program Director - Discussion concerning original choice for Program Director and possible decision on a new employment offer

Commissioner Reed made a motion to rescind the job offer to Ms. Laura Johnson for the Day Report Center Program Director and authorize Stefanie Allemong, County Administrator, the authority to hire Stephanie Nichols for the position of Full Time Day Report Center Program Director at an annual salary of \$36,000 effective Monday, October 15, 2018. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Morgan County Commission participation in the 2018 County Commissioner's Association of West Virginia Legislative Roundtable Meetings with members of the WV State Legislature

The Morgan County Commission participated in the 2018 County Commissioner's Association of WV Legislative Roundtable Meeting held at the Berkeley County 911 Conference Room located in Martinsburg, WV

Recess

President Tuttle made a motion to recess the meeting. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.