

After reviewing the information that was submitted to the Commission by our local George Washington Heritage Trail committee and receiving legal council, the Commission does not have the ability to adopt an ordinance prohibiting outdoor advertising on the George Washington Heritage Trail.

The Federal law provides States the authority to segment portions of a designated scenic byway which possesses one of the six criteria. The information submitted to the Commission determines that the entire trail in Morgan County possesses one or more of these intrinsic qualities to qualify as a scenic byway. Therefore the Commission declares the entire Morgan County portion of the George Washington Heritage Trail as a designated scenic byway.

On a Brenda Hutchinson/Thomas Swaim motion, the Commission directs its Planning Commission not to issue permits along the Washington Heritage Trail for off-site, outdoor advertising bill boards or signs 32 square feet or over; any smaller signs are to be reviewed by the George Washington Heritage Trail Committee before processing, effective immediately. This motion carried.

The Commission adjourned for lunch at 12:30 p.m. and reconvened at 1:30 p.m.

Assessor John Allen Swaim appeared before the Commission in regards to personnel issues. On a Brenda Hutchinson/Thomas Swaim motion, the Commission went into executive session at 1:35 a.m. This motion carried.

On a Brenda Hutchinson/Thomas Swaim motion, the Commission adjourned executive session and reconvened into regular session at 1:55 p.m. This motion carried.

Chris Risinger, Stephani Pierson, Gale Shade and Keith Unger, representing the Boys & Girls Club, appeared before the Commission to update them on the Club's progress over the past year and request for funding. After much discussion, the Commission thanked them for the update and will consider their request.

Teresa DiRodio appeared before the Commission to further discuss the feral cat problem in the County. After much discussion, the Commission thanked Ms. DiRodio for the additional information.

On a Brenda Hutchinson/Glen Stotler motion, the Commission approved payment of an invoice to WVACO for the annual dues in the amount of \$4,000 for July 1, 2007 to June 30, 2008. With a vote 2 to 1, (Commissioner Stotler and Hutchinson in favor and Commissioner Swaim opposed) this motion carried.