

TUCKER COUNTY COMMISSION

January 13, 2016

TUCKER COUNTY COURTHOUSE COURTROOM

I. Call to order

Lowell Moore called to order the regular meeting of the Tucker County Commission at 9:00 AM on January 13, 2016 at Tucker County Courthouse Courtroom.

II. Approval of minutes from last meeting

The minutes from the December 9, 2015 meeting was approved by motion Darlington/all in favor.

The minutes from the January 4, 2016 special meeting was approved by motion Hinkle/all in favor.

III. Attendance:

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Sherry Simmons, Ray LaMora, Dustin Luzier, Elizabeth Smith, Darla Stemple, and Joe Long.

Audience/Guests:

IV. Employee Reports

Dustin Luzier reported on the Community Correction Program, having the annual site visit last week it was reported that everything was in order.

Darla Stemple OEM/911 Director reported on the lost hikers and placing the mobile command in action. Stemple reported on a meeting in Charleston and a bill being introduced for raising the wireless service up to \$4.00 per phone. The EMPG grant for 2015 will be coming soon.

Joe Long reported working on the new Woman Aid in Crisis office which will be housed in the Community Corrections building in the old 911 dispatch office.

(Commissioner Moore explained that Roberta “Donna” Helmick was hired for the Woman Aid in Crisis worker, for 30 hours per week).

Long also reported working on Station 1. The doors in the hall for Probation and Prosecutor work will begin the week of January 18.

V. Correspondence: Discuss/Approve

VI. Unfinished Business: Discuss/Approve

County Boards:

Kim Bennett was re-appointed to a 3 year term of the Tucker County Planning Commission by motion Hinkle/all in favor.

Shelly Bolyard was re-appointed to a 5 year term to the Tucker County Board of Health by motion Moore/all in favor.

Robert Gutshall was re-appointed to a 3 year term to the Tucker County Animal Shelter by motion Darlington/all in favor.

Robert Burns was appointed to a 3 year term to the Tucker County Planning Commission by motion Hinkle/all in favor.

VII. New Business/Tabled Business:

- 1. Potomac Stone is a historic landmark to remain in Tucker County a letter to Western Pocahontas and Don Teter was approved by Hinkle/all in favor.**
- 2. Signature for the renewal of WVCorp Insurance was approved by motion Hinkle/all in favor the premiums will be reviewed.**
- 3. Approval for a financial audit of the E911 timesheets by Ed Shiflett was approved by Moore/all in favor.**

4. **Hiring a Part-Time Animal Shelter Employees John Hipp and Steven Molone for \$8.75 per hour was approved by motion Moore/all in favor.**
5. **Erroneous Assessments #42 - #43 approved by motion Darlington/all in favor.**
6. **Approval of Payments by motion Darlington/all in favor.**
7. **Executive Session.**

VIII. Commission Reports:

Brief reports from the commission.

IX. Adjournment

Commissioner Moore adjourned the meeting at 9:45 AM/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be January 27, 2016 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons
Tucker County Clerk

Lowell Moore, President

Tucker County Commission