

## **TUCKER COUNTY COMMISSION**

May 25, 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 PM on May 25, 2016 at Tucker County Courthouse Courtroom.

#### **II. Approval of minutes from last meeting**

The April 27, 2016 Regular Meeting minutes approved by motion Hinkle/all in favor.

The May 16, 2016 Canvass Meeting minutes was approved by motion Hinkle/all in favor.

The May 16, 2016 Special Meeting minutes was approved by motion Hinkle/all in favor.

The May 20, 2016 Emergency Meeting minutes for the Levy approved by motion Moore/all in favor.

#### **III. Attendance:**

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Sherry Simmons, Joe Long, Darla Stemple, Larry Armbruster, Kelly Fulton, Tia Gidley, Ann Filler, Rev. David Snyder, Stephanie Burns, Stephanie Moats, Beth Broschart, Alexia Hunt, Nathaniel Rader, Vincent Moats, Tanner Burns and Sierra Bennett.

#### **Audience/Guests:**

Stephanie Burns HOSA Sponsor requested funding for the HOSA National Competition, the students introduced themselves and explained their event. The Commission praised the HOSA Club for the hard work and dedication they have displayed in previous competitions and approved by motion Darlington/all in favor for funding the Registration Fee in the amount of \$800.00.

#### **IV. Employee Reports:**

Dustin Luzier Director Tucker County Community Corrections explained the Grant Presentation and the Life Boat Program.

Darla Stemple OEM/911 Director reported meeting the DOH Superintendent Dennis Roth. Reported problems with the air conditioner. Stemple would be attending a Dinner Meeting June 30, 2016 on THRIA Part 1 and Part 2.

Joe Long Maintenance Director reported on the working at Cortland Acres Station 1.

Joel Goughnour reported that Electronic Specialties will be here on June 6, 2016. Goughnour also reported on the Summer Youth job applications and would be meeting with Adam from ZMM to make plans to re-bid the Courthouse work.

**V. Correspondence: Discuss/Approve**

**VI. Unfinished Business: Discuss/Approve**

**Road name – Cortland Drive to Cortland Acres Lane by motion Moore/all in favor.**

**VII. New Business/Tabled Business:**

- 1. Appreciation EMS Proclamation approved by motion Moore/all in favor.**
- 2. Hiring Full Time 911 Dispatcher.**
- 3. Hiring Full Time Extension Office Employee approval for Cynthia Harsh by motion Moore/all in favor.**
- 4. Hiring Part-Time Animal Shelter Employee.**
- 5. HOSA funding approved by Darlington/all in favor.**
- 6. Approval of the Certification of Election Canvass by motion Hinkle/all in favor.**
- 7. EMS Voluntary Fee Ordinance 3<sup>rd</sup> and final reading approved by motion Moore/all in favor.**
- 8. Erroneous Assessments #53 and #54 pending Prosecutor LaMora's approval approved by motion Hinkle/all in favor.**
- 9. Approval of Payments by motion Darlington/all in favor.**

**10. Executive Session – In the matter of Personnel Matter no decisions were made and the items were tabled by motion Moore/all in favor.**

**VIII. Commission Reports:**

Brief reports from the commission.

**IX. Adjournment**

Lowell Moore adjourned the meeting at 10:35 AM by motion Darlington/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be June 22, 2016 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons  
Tucker County Clerk

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Lowell Moore, President