

## **TUCKER COUNTY COMMISSION**

July 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 July 13, 2016 at Tucker County Courthouse Courtroom.

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

The June 13, 2016 Regular Meeting minutes approved with one corrections by motion Darlington/all in favor.

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

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Sherry Simmons, Joe Long, Ben Kisamore, Summer Youth Students, Roxanne Tuesing, Dan Minkel, Beth Broschart, Andy Snyder and Father Grassi

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

Dan Minkel present the 80% Request for Payment letter for the approval of the County Commission for the FY 2015 Flex-E-Grant Program. The purpose of this grant is for creating an Economic Development Plan for the Town of Davis.

Andy Snyder spoke on behalf of the Tucker County Chamber of Commerce for the support of Senate Bill No. 42 "Brunch Bill" to be placed on the ballot in November for the citizens of Tucker County to vote for restaurants, private clubs and wineries to sell alcohol at 10:00 a.m. on Sundays.

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

Commissioner Hinkle reported for Darla Stemple, the flood relief was coordinated with FRN, Mountain State Brewing, Senior Center City of Parsons, City of Thomas, Canaan Valley State Park, 911 Center and CJ Pizza. Donations was unloaded at the 911 Center and sorted and repacked by many volunteers, it was approximately 10 pickup truck loads. Items were transported to Clay County using the OEM truck and trailer. "The crew worked hard but would do it again if called upon".

Joe Long Maintenance Director turned the reporting over to the Summer Youth Employees. A brief report was given from each student on the work that has been done for the Courthouse Complex.

**V. Correspondence: Discuss/Approve**

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

**County Board Appointments:**

**Road Names/Addressing:**

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

1. **Flex-E- Grant Letter approved by motion Darlington/all in favor.**
2. **Sunday Brunch Bill- Senate Bill 42 the Commission supports this item to be placed on the November 2016 Ballot for the Citizens of Tucker County to approve or disapprove, by motion Hinkle/Darlington, Moore opposed.**
3. **Approval for the End of Year Budget Revision by motion Moore/all in favor. The 911 Budget Revision was tabled by motion Darlington/all in favor.**
4. **Only one meeting date for August will be August 17, 2016 at 9:00 a.m. approved by motion Moore/all in favor.**
5. **Erroneous Assessments – none presented.**
6. **Approval of the Payments by motion Hinkle/all in favor.**
7. **Commissioner Reports: Commissioner Moore reported on the Development Authority. Commissioner Hinkle reported on LEPC THIRA (Threat Hazard Identification Risk Assessment). OEM staff Darla Stemple and Tiffany Auvil participated in an anthrax exercise with the Health Department. Planning and Development Authority working to develop a plan for Davis. Hinkle also reported on the Culture District Authority's county wide map. Just a reminder it is very important to complete and mail back the surveys you will be receiving in the mail. Hinkle briefly spoke on the Heart of the Highlands trail map, the Blackwater Falls trail grant for cross country skiing and the Fish and Wildlife grant. Commissioner Darlington reported on the Parks & Recreation working the CVB to create a web page, replacing windows and doors at Camp Kidd, the Big Mountain Run event which hosted between 400-500 people this year,**

little league score board, and the Parks & Recreation gave \$22,000.00 in grants for 2016.

**VIII. Adjournment**

Commissioner Moore adjourned the meeting at 9:40 a.m. by motion Darlington/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be July 27, 2016 @ 4:00 p.m. held in the Tucker County Courthouse Courtroom.

Sherry Simmons  
Tucker County Clerk

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Lowell Moore, President