

# TUCKER COUNTY COMMISSION

July 27, 2016

## TUCKER COUNTY COURTHOUSE COURTROOM

Opening Prayer, Greg Smith

Pledge of Allegiance

### **I. Call to order:**

Lowell Moore called the meeting of the Tucker County Commission to order @ 4:00 PM.

II. Approval of July 13, 2016 minutes were approved pending one correction by motion of Commissioner Hinkle/all in favor.

III. **Attendance:** Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Shelly Bolyard, Rev. Greg Smith, Beth Broschart, Roxanne Tuesing, Darla Stemple, Sheila Marsh, Arlie Davis, Alan Simmons & Jonathan Hicks.

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

**County Administrator, Joel Goughnour:** Reported on pre-bid meetings with ZMM & four restoration contractors on 7/21/2016. Since then one has dropped out (could not make bond). Three to put in bids & opening will be August 4, 2016. Goughnour also stated he had attended CFIA training in Charleston July 22, 2016.

V. **Correspondence:** Discuss/Approve

### **VI. Unfinished/Tabled Business:**

**County Board Appointments:** Jonathan Hicks & Alan Simmons were sworn in to Parks & Recreation Board.

Road Names/Addressing: Peace Mountain Road located in Canaan Valley. Motion by Moore/all in favor.

V. **New Business/Tabled Business from Previous Meeting:**

**1. Non -Zoned Areas-Holly Meadows Golf Course:**

Commissioner Darlington explained the commission was providing a letter stating that the Golf Course is not located in the municipality or a zoned area. This will allow the Golf Course to apply for non-intoxicating beer license. Motion made by Darlington to approve the letter/all in favor.

**2. Timberline Request for Aug. 19 & 20, 2016:**

Commissioner Hinkle explained the letter of approval Re: WVABCA Request for Nonintoxicating Beer Floor Plan Extension. This is something the commission approves each year for the Timberline Four Seasons Resort during Brew Skies. Motion to approve letter made by Hinkle /all in favor.

**3. Approval of Erroneous Assessments:** EA's 1-16 approved. Motion by Commissioner Darlington, pending the approval of Ray Lamora Prosecuting Attorney/all in favor.

**4. Approval of Payments:** Motion to approve payments by Commissioner Hinkle/all in favor, with Commissioner Darlington abstaining.

**5. Commissioner Reports:**

**Commissioner Moore:** Expressed condolences to Commissioner Hinkle for the loss of her mother on behalf of the County Employees. Development Authority meeting 7/21/16. Meeting with JF Allen Engineers re: cleanup/leveling on 7/22/16 and Animal Authority Board met.

**Commissioner Hinkle:** Planning Commission met with guest speaker Stan Beafore. Attorney Generals representative came to Flanagan Hill to meet with issues @ Solid Waste Authority.

**Commissioner Darlington:** Corridor H Authority meeting last week. Construction to start in fall 7.5 miles from Kerns to Parsons. CVC Board Meeting/new marketing campaign. EMS to meet Friday 7/29/16 re: billing.

**One meeting for August: 8/17/2016 @ 9:00 AM.**

VII. ADJOURNMENT: Motion by Commissioner Moore/all in favor 4:40 PM.

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Lowell Moore, President

Sherry Simmons  
Tucker County Clerk by S.Bolyard