

## **TUCKER COUNTY COMMISSION**

September 14, 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 September 14, 2016, at 9:00 AM in Tucker County Courthouse Courtroom.

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

The August 17, 2016 regular Meeting minutes approved by motion Hinkle/all in favor.

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

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Sherry Simmons, Rev. Brown, Eldon Plaughner and Beth Broschart.

Audience/Guests:

Eldon Plaughner reported on the Holly Meadows Golf Course excavating work done by volunteer work by Bob Gainer and Doward Matlick, Sunrise Construction.

The donated work done at the course would be estimated at \$30,000.00. "They also put in six senior tees, prior to this work we did not have any senior tee", stated Plaughner, Commissioner Moore approved a letter of appreciation be sent to the gentlemen all were in favor.

Jessica Waldo Executive Director of the CVB gave the 2015 Annual Report.

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

Dustin Luzier Community Correction Director gave his monthly report on the new Medicaid billing program.

Joe Long Maintenance Director reported on the progress at the EMS Station II

Joel Goughnour reported on a Fire Suppression System for the Courthouse, Goughnour said that Brewer and Company were going to look at the old part of the Courthouse, grants are being sought for this upgrade.

#### **V. Correspondence: Discuss/Approve**

**Commissioner Darlington reported that ESP Ambulance Service sent a letter of request to be added to the 911 call out. This matter has been turned over to the Tucker County Ambulance Authority Board so a Mutual Aide Agreement can be constructed.**

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

**County Board Appointments:**

**Letter of resignation was accepted with regret from Nick Carr from the Landmark Commission.**

**Commission reported that two opening are available on the Historic Landmark Board.**

**Road Names/Addressing:**

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

- 1. Convention Visitors Bureau Annual Report.**
- 2. Recognition for Sunrise Construction for the volunteer work at the Holly Meadows Golf Course.**
- 3. Approval for the Courthouse Facilities Improvement Authority Resolution by motion Darlington/all in favor.**
- 4. Hiring Leslie Nestor as part-time animal shelter workers by motion Moore/all in favor.**
- 5. Approval of Erroneous Assessments #27- #33, by motion Darlington/all in favor.**
- 6. Approval of Payment by motion Darlington/Moore. Hinkle abstained.**
- 7. Executive Session - none.**

**8. Commission Reports:**

**Commissioner Hinkle reported received a letter from the Department of Navy pertaining to a proposed wind/energy project for Grant and Tucker counties, this would be for 72 wind towers that covers approximate 5,000 acres and the possibly of 5 to 6 jobs.**

Commissioner Moore adjourned the meeting at 10:10 a.m. all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be September 28, 2016 @ 4:00 p.m. held in the Tucker County Courthouse Courtroom.

Sherry Simmons  
Tucker County Clerk

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Lowell Moore, President