

TUCKER COUNTY COMMISSION

SPECIAL MEETING

JANUARY 3, 2017 @8:00 AM

The Tucker County Commission held its Special Session of the County Commission meeting on January 3, 2017 @ 8:00 AM in the Tucker County Commission Office.

In attendance were the following: Lowell Moore, Diane Hinkle, Patrick Darlington, Sherry Simmons, Joel Goughnour, and Beth Broschart.

Sherry Simmons, County Clerk called the meeting to ORDER.

Lowell Moore nominated Diane Hinkle as Commission President, "Lowell you have served as President for the past two years and with my commitment situation, I have many opportunities to serve the people, so if you would not mind I would like for you to serve as President" stated Hinkle, Moore responded "it would be a great honor to serve". Moore praised Hinkle for a great job, which takes a lot of work off the commission for the work Hinkle does on the Mountain.

Darlington also commended Hinkle for her efforts in the Endowment, her hard work is invaluable, Hinkle does a tremendous job and it takes a special person to do what she does with grants and the job Hinkle does with the Run for It, it has grown in leaps and bounds with her leadership. Hinkle "it is a pleasure to work with both of you, and I think we are going in a good direction". Hinkle amended the motion nominating Lowell Moore to serve as Commission President for another year, approval Hinkle/all in favor.

Meeting days and times were approved for the second Wednesday at 9:00 am and the fourth Wednesday at 4:00 pm. January 25, 2017 meeting will be held at 9:00 am by motion Darlington/all in favor.

Commission Board Committees were approved with two (2) changes Commissioner Moore will serve on the Ambulance Authority Board and Commissioner Darlington will serve on the Tucker County Development Authority Board by motion Hinkle/all in favor.

Approval 2017 Holiday and Payday Schedule motion by Hinkle/all in favor.

Approval 2017 Annual Mileage Rate at 53.5 cents a mile motion by Darlington/all in favor.

Meeting adjourned by motion Moore at 8:20 AM/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be January 11, 2017 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons

Tucker County Clerk

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Lowell Moore, Commission President