

TUCKER COUNTY COMMISSION

JANUARY 8, 2014 @ 9:00 AM

The Tucker County Commission held its Regular Session of the County Commission meeting on January 8, 2014 @ 9:00 AM in the Tucker County Courthouse Courtroom.

In attendance were the following: Mike Rosenau, Lowell Moore, Diane Hinkle, Ray LaMora, Sherry Simmons, Joel Goughnour, Dustin Luzier, Kevin White, Steve Sponaugle, Adam Channell, Anne Jones and Frank Dotson.

Immediately following opening prayer and pledge of allegiance, Mike Rosenau called the meeting to ORDER.

The minutes from the December 11, 2013 Regular Meeting stand approved.

The minutes from the January 2, 2014 Special Meeting stand approved.

Audience/Guests:

Kevin White, Parsons Volunteer Fire Department Chief approached the commission requesting a support letter for the EMW-2013-01982 Grant. The grant funds will be for a Quintuple Combination Pumper. The commission vote was unanimous to the support the PVFD's efforts.

Frank Dotson submitted a funding request for the Big Mountain Run. By Motion Hinkle/all in favor to table this matter until Dotson can speak to CVB and the Development Authority.

Anne Jones, Director for the Tucker County Development Authority reported to the commission about the Tucker County Day on February 5, 2014 being held at the State Capitol. A funding request for the amount of \$1,500.00 to help with the cost was approved by motion Hinkle/all in favor.

Dustin Luzier reported on Community Corrections for the month of December, 2013.

Darla Stemple, E-911/OEM Director reported for the power outage.

Unfinished Business

Terry Silk was re-appointed to the Building Commission by motion Moore/all in favor.

New Business:

Memorandum of Understanding between City of Thomas and Tucker County Office of Emergency Management was approved by motion Hinkle/all in favor.

First Reading of the Ordinance Prohibiting Cathinones (Bath Salts) approval by motion Moore/all in favor.

The commission voted not to renew the annual contract with Global Science and Technology by motion Moore/all in favor.

Approval of Erroneous Assessments #48 - #51 by motion Hinkle/all in favor.

Approval of Payments by motion Moore/all in favor.

Executive Session was called at 10:21 AM for the matter of Personnel by motion Moore/all in favor. Meeting reconvened at 10:43 AM, motion by Hinkle/all in favor for interviews will be conducted for the hiring of temporary part time employees at the Animal Shelter.

Commissioners Reports:

Commissioner Hinkle reported on the Historic Culture District, the officers for the board is Steve Haid, President, Tim Turner, Vice President, L.E. Herrick, Secretary and Rob Burns, Treasurer.

Meeting adjourned at 11:00 AM y motion Hinkle/all in favor.

The next scheduled meeting will be February 12, 2016 at 9:00 AM in the Tucker County Courthouse Courtroom

Sherry Simmons
Tucker County Clerk

Approved: _____

Michael Rosenau, President

Tucker County Commission