

## **TUCKER COUNTY COMMISSION**

January 11, 2017

### **TUCKER COUNTY COMMISSION OFFICE**

#### **Call to order**

Lowell Moore called to order the regular meeting of the Tucker County Commission at 9:00 AM on January 11, 2017 at Tucker County Courthouse Courtroom.

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

The minutes from the December 14, 2016 Meeting were approved by motion Hinkle/all in favor.

The minutes from the January 3, 2017 Special Meeting were approved by motion Darlington/all in favor.

#### **II. Attendance:**

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Ray LaMora, Sherry Simmons, Joel Goughnour, Joe Long, Dustin Luzier, Elizabeth Smith, Blaine McVicker, Willard McVicker and Genell McVicker.

Audience/Guests:

Blaine McVicker spoke to the Commission about finding a way to stimulate county growth. "Since 1980 we have a 25% population loss" McVicker stated. McVicker spoke about business closings should be a concern. "A positive impute with a fresh voice is needed". McVicker stated. Areas need to improve for progress to come to our county, building concepts are needed with accountable building codes, housing is need, McVicker also would like to see a vision and a focus for the county. The commission explained that they are working closely with the Culture District, Development Authority and Planning Commission on the same issues.

#### **III. Employee Reports:**

Dustin Luzier Director of Community Corrections reported on Amy Cummings taking a job at St. George Clinic, but Amy will continue for a short time to counsel offenders until her job is filled, payment will be provided to the Clinic for her work. Also Luzier gave his monthly report.

Joe Long Maintenance Director reported on a heating problem that has been fixed at the Senior Citizens, the heating on the second floor of the Annex is fixed, the dryer at the Animal Shelter is fixed and he has met with Electronic Specialties about the door issue on the second and third floors.

Joel Goughnour County Administrator reported on the facilities grant and reported the bid will be released on Cycle 14 of the grant for the fire suppression system.

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

**A thank you letter was received by the Tucker County Little League.**

#### **V. Unfinished Business: Discuss/Approve**

County Board Appointments:

Roscoe C. Beall, III was re-appointed to the Tucker County Development Authority by motion Hinkle/all in favor.

Carolsue Carr was re-appointed to the Tucker County Health Department by motion Hinkle/all in favor.

Marti Neustadt was re-appointed to the Tucker County Development Authority by motion Moore/all in favor.

#### **New Business/Tabled Business:**

- 1. Meeting Date and Time Policy approved by motion Moore/all in favor.**
- 2. Annex Parking Policy will be placed in the paychecks, this reflects parking in the Annex is designated for the General Public, no employee parking in the Annex Parking Garage, handicap employees are exempt.**
- 3. Approval of Holiday Pay Policy as follows: ½ day Holiday Pay each full time employee with benefits shall be paid 4 hours pay at their regular rate. 8 hour Holiday Pay each full time employee with benefits shall be paid 8 hours pay at their regular rate. Holiday pay is to be paid above an employee's regular hours worked. Holiday pay is not to be used as an overtime factor or used as comp time. Motion by Moore/all in favor.**

4. Approval hiring Mercedes Ryan part-time animal shelter employee by motion Moore/all in favor.
5. Approval hiring Sheila DeVilder as Deputy Circuit Clerk by motion Darlington/all in favor.
6. Approval of dates and time of Board of Equalization by motion Hinkle/all in favor.
7. No Erroneous Assessments.
8. Approval of Payments by motion Darlington/all in favor.
9. Executive Session was called at 10:00 AM, at 10:38 AM reconvened by motion Darlington with no action taken.
10. Commissioner Reports:

Brief reports was given by Commissioners.

**VI. Commission Work Session if needed**

**VII. Adjournment**

Commissioner Moore adjourned the meeting at 10:40 AM/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be January 25, 2017 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons  
Tucker County Clerk

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Lowell Moore, President