

# TUCKER COUNTY COMMISSION

## REGULAR MEETING

FEBRUARY 12, 2014 @ 9:00 AM

The Tucker County Commission held its Regular Session of the County Commission meeting on February 12, 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, Lois Lambert, Dustin Luzier, James Snyder, Dave Clark, Adam Metz and Lydia Johnson.

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

The minutes from the January 22, 2014 Regular Meeting Commissioner Hinkle requested correction to the wording for the hiring of the Extension Agent Assistant, by motion Hinkle all in favor.

The minutes from the January 13, 2014 Special Meeting Commissioner Hinkle requested correction to the wording for the hiring of the Extension Agent Assistant, by motion Moore/all in favor

Audience/Guests:

Lydia Johnson CAC Executive Director, submitted the Children's Advocacy Center 214-2015 Budget request for the amount of \$15,000.00. In the coming year the Staff of CAC will be working with the Prosecuting Attorney and other multi-disciplinary investigative team members to increase the presence and deepen the impact in Tucker County, increasing victim support, advocacy, outreach and prevention efforts in collaboration with "Youth Health Service, Appalachian Community Health Center, Women's Aid in Crisis and Family Resource Network with plans to improve the capacity to serve families on-site in the Tucker County CAC office space. Previous investment from the Tucker County Commission has helped the lives of local children and CAC is extremely grateful. Commission moved to item one (1) under new business, by motion Hinkle/all in favor to approve the \$15,000.00 budget request.

Aaron Metz, Aide for US Congressman McKinley introduced himself and on behalf the US Congressman McKinley. Metz will be available from 10:30 AM to 11:30 AM to take questions from the general public, stating "I want to see what the priorities are".

Dave Clark from Woodlands Development Groups reported to the commission on community development that included a housing project in Davis and Front Street Parsons. Clark explained the need to assess housing needs in the county. Woodlands Development Group has applied for a \$25,000.00 grant, but

to include more of the county in the comprehensive study the cost would be \$40,000.00, this would include Davis, Thomas, Parsons and Hendricks/Hambleton. Clark requested \$7,500.00 from the Commission. After a brief discussion the Commission recommended Clark must speak with the Planning Commission input. Clark submitted the request with the Commission. This item will be placed on the February 26, 2014 meeting agenda.

The Woodlands Development Group, a non-profit community development organization, the group has a variety of business lines and they do housing development. Woodland offers community leaders an alternative type of small business loans. Loans to cover things that a typical bank would not cover. There is a lack of data on real housing needs are and what the current situation is. Woodlands Group is contracting with Downstream Strategies, a firm from Morgantown, to do a comprehensive study of housing and small business needs for the area.

#### Employee Reports:

Dustin Luzier with the Community Corrections reported for the month of January, 2014.

Cathy Parsons reported on the Animal Shelter, the new part-time employees are doing a good job and Parsons thanked the Commission for allowing the hiring. "Reporting 26 cats with 14 being rescued or adopted, 31 dogs with 30 being rescued or adopted" stated Parsons.

Correspondence:

A letter was read regarding the Tucker County Historic Landmark Commission. The board requested change establishing order to seven (7) members. Moving to item number 4 under New Business by motion Hinkle/all in favor to change establishing order from five (5) member to seven (7).

Unfinished Business:

Annex cameras are being put in place.

Annex heating issues.

Approval for Robert W. Gilligan to remain on the Tucker County Development Authority by motion Moore/all in favor.

New Business:

Item number five (5) Big Mountain Run funding request. Request denied by motion Rosenau/all in favor. Commissioner Moore will contact Frank Dotson with needed information before the Commission makes any decision in this matter.

Approval of Payment by motion Moore/all in favor.

Executive Session was called at 9:50 AM by motion Rosenau/all in favor.

Reconvened regular meeting at 10:01 AM by motion Moore/all in favor.

Under the item hiring/appointing of Maintenance Supervisor, Chester "Buddy" Pitzer declined the supervisor's position; the commission approved Joe Long Maintenance Supervisor by motion Hinkle/all in favor.

Commission Reports:

Tucker County Day at the State Capital was a huge success, "raising the bar".

Meeting adjourned at 10:11 AM motion Rosenau/all in favor.

The next scheduled meeting will be February 26, 2014 at 4:00 PM in the Tucker  
County Courthouse Courtroom

Sherry Simmons  
Tucker County Clerk

Approved: \_\_\_\_\_

Michael Rosenau, President

Tucker County Commission