TUCKER COUNTY COMMISSION

February 17, 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 February 17, 2016 at Tucker County Courthouse Courtroom.

II. Approval of minutes from last meeting

The minutes were approved with one correction. By motion Hinkle/all approved.

III. Attendance:

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Ray LaMora, Sherry Simmons, Darla Stemple, Dustin Luzier, Elizabeth Smith, the Dearborn Family, Ben Herrick, Terry Silk, Rev. Dent, Beth Brochart, Pat Gray, Al Tomson and Jessica Scowcroft.

Audience/Guests:

Darla Stemple announced a Special Guest – 8 year old Carson Dearborn the recipient of the 911 Hero Award, on January 19, 2016 Carson had to contact the 911 Center to get help for his Mom who had suffered a seizer an fell down the stairs. The commissioners applauded Carson for staying calm and helping his mom.

Ben Herrick with the Tucker County Planning Commission gave the annual report. Herrick reported on the Smart Growth America, continued work on the transportation plan, Canaan Valley Zoning, and the completed work with the Woodlands Group. The report will be filed in the Order Book.

Herrick requested \$4,000.00 for Budget year 2016-2017. Commission will take this in consideration during the budget meetings.

IV. Employee Reports:

Darla Stemple reported on the Jonas Storm reimbursement, paperwork is due by March 4^{th} .

Joe Long Maintenance Director reported on the snow removal, all for the placement of the new doors in the back hallway for Probation and the Prosecutors and Magistrate Office. Long also reported on the Extension Office repairs.

Joel Goughnour County Administrator reported on the requests for website quotes.

- V. Correspondence: Discuss/Approve
- VI. Unfinished Business: Discuss/Approve
- VII. New Business/Tabled Business:
 - 1. 911 Hero Award Carson Dearborn.
 - 2. Ben Herrick Delivered the Planning Commission Annual Report.
 - 3. Erroneous Assessment #45 was approved by motion Hinkle/all in favor.
 - 4. Approval of Payments by motion Moore/Hinkle Darlington abstained.
 - 5. Executive Session was called at 9:40 AM at 10:05 AM the meeting reconvened with no decisions.

VIII. Commission Reports:

Brief reports from the commission.

IX. Adjournment

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

The next scheduled Regular Meeting of the Tucker County Commission will be March 9, 2016 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons
Tucker County Clerk

Lowell Moore, President

Tucker County Commission