

TUCKER COUNTY COMMISSION

March 9, 2016

TUCKER COUNTY COURTHOUSE COURTROOM

Call to order

Lowell Moore called to order the regular meeting of the Tucker County Commission at 9:00 AM on March 9, 2016 at the Tucker County Courthouse Courtroom.

Approval of minutes from last meeting

The minutes were approved from the February 17, 2016 meeting. Motion by Hinkle/all in favor.

Attendance

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Darla Stemple, Dustin Luzier, Pastor Dave Snyder, Brad Moore, Robert Burns, Nancy Moore, Ivonne Martinez, Dani Lambruno, Chatel Jones, Kathy Phillips, Rebecca Moore, Dorothy Carr, Jeanette Crosten, Dominic Piacentini, Lydia Johnson Grady, Keri Husk, Mark Swaney, Nicholas Carr, Anne Jones, Emily Wilson-Hauger, Katie Norway, Pat Gilchrist, Pat Tekavec Cooper.

Audience and Guests

Dani Lambruno and Chatel Jones - St. George Medical Clinic presented a report concerning colorectal cancer screening and the commission signed a proclamation naming March as **Colorectal Cancer Awareness Month**. Motion by Darlington, all in favor.

Lydia Johnson Grady – Randolph/Tucker Child Advocacy Center. Lydia presented an update on her program. She said would have her funding request form in by Thursday, March 10, 2016.

Robert Burns – Tucker Community Foundation. Rob presented the foundation's request for commission funding of \$5,000. He was told the commission would consider his request in the next few weeks in their budget meetings.

Anne Jones – Tucker County Development Authority. Anne presented a resolution in regards to the FY16 West Virginia Local Economic Development Grant Program. Motion by Moore/all in favor. Anne also presented a budget request. Commission said they would consider her request during their budget meetings.

Brad Moore – Tucker County Cultural District Authority. Brad gave an update on the activities of the authority including their grant awards given throughout the county totaling \$19,760.00. He will also turn in a budget request on March 10, 2016.

Nancy Moore (Five Rivers Public Library) and Ivonne Martinez (Mt. Top Public Library) gave their annual presentations for their respective libraries along with their yearly funding requests.

Emily Wilson-Hauger presented a letter of support for the City of Thomas. Commission approved the letter and signed. Motion by Hinkle, all in favor.

Employee reports

Dustin Luzier gave his monthly report for Community Corrections. He delivered his grant proposal to Charleston on March 2, but no date has been determined for the presentation of the grant.

Darla Stemple reported on a successful 'Project Not One More' activity in the Tucker County Schools. All first, second and third-graders in the county were given smoke detectors to take home. The total was 199!

Joel Goughnour gave an update on the elevator breakdown, the Court Security Grant progress and the CFIA Grant bids.

Board Appointments

The commission accepted the resignation of Kathy Kahler from the Ambulance Authority board. Motion by Moore/all in favor.

Erroneous Assessments

There were none to report.

Approval of Payments

Presented bills were approved for payment. Motion by Darlington/all in favor.

CFIA Bid Opening

The following bids for West Virginia Courthouse Facilities Improvement Authority Grant project were opened and read:

General Restoration Corporation – Columbus, Ohio	\$89,000.00
Lang Masonry & Restoration Contractors – Waterford, Ohio	\$132,989.00
Trisco Systems, Inc. – Lima, Ohio	\$118,804.00

Keystone Waterproofing, Inc. – Greensburg, Pennsylvania \$105,119.00

Harris Masonry Inc. – Pittsburgh, Pennsylvania \$188,000.00

Mariani & Richards, Inc. – Pittsburgh, Pennsylvania \$71,900.00

Wilson Restoration, Inc. – Pittsburgh, Pennsylvania \$115,000.00

Executive Session

There was no executive session.

Commissioner Reports

Mr. Moore reported on receipt of a Small Cities Block Grant award to the Hamrick PSD in the amount of \$1,250,000

Mrs. Hinkle reported on the recent trip to Charleston for the CCAWV Session

Adjournment

Mr. Moore adjourned the meeting at 10:50 AM. All in favor

The next regularly scheduled meeting of the Tucker County Commission will be March 23, 2016 at 4:00 PM held in the Tucker County Courthouse Courtroom

Joel Goughnour
Administrator

Lowell Moore, President
Tucker County Commission