

TUCKER COUNTY COMMISSION

March 22, 2017

TUCKER COUNTY COURTHOUSE COURTROOM

Call to order

Lowell Moore called to order the regular meeting of the Tucker County Commission at 4:00 PM on March 22, 2017 at Tucker County Courthouse Courtroom.

I. Approval of minutes from last meeting

The minutes from the March 8, 2017 Regular Meeting were approved by motion Darlington/all in favor.

II. Attendance:

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Sherry Simmons, Joel Goughnour, Beth Broschart, Margot Gilmore Kubichek, Father Tim Grassi, Rick Hicks, Sharon Moats, Diane Helms, Sheila DeVilder and Trooper Jake Kopec.

III. Audience/Guests:

Margot Kubichek, Executive Director of the Randolph-Tucker Children's Advocacy Center reported on the program's growth and the continued help to children and their families. Kubichek thanked the commission for the continued support, with the financial support of the commission it provides the service to Tucker County.

Trooper First Class Jake Kopec gave a report on the increased breaking and entering cases. Kopec would like to raise awareness and have local residents to keep an eye out, the reason for the trend is drug abuse, and some has been arrested. The commission thanked Kopec and the other State Police Officers for working with the Sheriff's Office.

IV. Elected Official's Reports:

Sherry Simmons Tucker County Clerk reported on the 2016-2017 Grant for programming birth records, "to date my staff has programmed 569 pages totaling 9,104

births from 1935 to the present. On March 17, 2017 the receipt computer was updated. The Secretary of State has adopted an Inspire WV Program which involves high school students in the voting process, Simmons has been in contact with the Student Body President on the new program. The Tucker County Clerk's office hosted a Colon Cancer Awareness Day with St. George Medical Clinic.

V. Employee Reports:

Joel Goughnour County Administrator reported on the Court Security Grant.

VI. Correspondence: Discuss/Approve

Resignation Letter from Charlie Baker Flood Plain Manager was accepted with regret by motion Moore/all in favor.

VII. Unfinished Business: Discuss/Approve

County Board Appointments:

Road Names/Addressing:

VIII. New Business/Tabled Business:

1. Diana Helms was honored by the Commission for her dedicated years of service in the Circuit Clerk's Office, Helms is retiring with 20+ years of service.
2. Child Advocate Center update.
3. Fair Housing Month Proclamation/Resolution approved by motion Hinkle/all in favor.
4. Preliminary 2017-2018 Budget was approved by motion Moore/all in favor.
5. 2017-2018 Economic Development Grant Application approved by motion Hinkle/all in favor.
6. Approval of Erroneous Assessments #40 - #41 pending Ray LaMora's approval by motion Darlington/all in favor.
7. Approval of Payments by motion Moore/all in favor.

8. Executive Session pursuant to 6-9A-4 State Code - Personnel Matters; Closed Meeting. Discussion of personnel matters. No Session.

9. Commissioner Reports:

Brief reports was given by Commissioners.

Commission Work Session if needed

IX. Adjournment

Commissioner Moore adjourn the meeting at 4:45 PM/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be, April 12, 2017 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons
Tucker County Clerk

Lowell Moore, President