

TUCKER COUNTY COMMISSION

APRIL 12, 2017 @ 9:00 AM

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 April 12, 2017 at Tucker County Courthouse Courtroom.

**II. Approval of minutes from last meeting**

The minutes from the March 22, 2017 Regular Meeting were approved by motion Darlington/all in favor.

The minutes from the April 4, 2017 Special Meeting were approved by motion Darlington/all in favor.

The minutes from the April 6, 2017 Special Meeting were approved by motion Darlington/all in favor.

**III. Attendance:**

The following persons were present: Lowell Moore, Patrick Darlington, Sherry Simmons, Joel Goughnour, Rob Burns, April Miller, Donna Helmick, Joe Long, Rev. Greg Smith, Terry Silk, Larry Armbruster, Sheila Marsh, Beth Brochart, Vickie Smith, Elizabeth Smith, Jessica Waldo, Angie Shockley, Lisa Ratford, Vickie Smith and Wendy Maden. Commissioner Hinkle was unable to attend.

**IV. Audience/Guests:**

Vickie Smith, PE Teacher at Tucker Valley Elementary Middle School, requested funding for the Field Day and Color Run, Smith received a grant for \$1,000.00 from Healthy Kids and purchased equipment for the school. Smith wanting to promote health and a healthy lifestyle for children. The commission approved \$300.00 by motion Moore/all in favor.

April Miller FRN Director presented a proclamation proclaiming April Child Abuse and Neglect Prevention Month.

Donna Helmick with Women Aid in Crisis presented a proclamation proclaiming April Sexual Assault Awareness Month.

Larry Armbruster, President of Tucker County Ambulance Authority Board, ask the commission to consider making the Voluntary Fee to a Mandatory Fee. The Ambulance Authority was hoping the voluntary fee would generate approximately \$170,000.00 but only generated less than \$20,000.00. The Tucker County Ambulance Authority voted in their last meeting to ask the commission to make the Ambulance Fee a mandatory fee by modifying the ordinance to make the fee mandatory instead of voluntary. The modification from voluntary to mandatory, with hopes the EMS will be able to provide the service to Tucker County resident they deserve. Commissioner Moore made the motion to table this item until more discussion and to research the necessary steps in this process, all/in favor.

Rob Burns Executive Director Tucker Community Foundation requested funds for a special project of the Foundation, an entrepreneurial pitch contest, helping small businesses and maybe some start-ups for existing businesses. By motion Moore approval of \$1,000.00 all in favor.

Angela Shockley requested permission for the Annual Chili Cook Off for Beer Sales, this benefit Saddles and Smiles by motion Darlington/all in favor.

**V. Elected Official's Reports:**

Sherry Simmons, Tucker County Clerk reported on the Open Enrollment for PEIA and Mountaineer Flex. Thanking St. George Medical Clinic for the Healthy Tomorrows Benefit Clinic.

**VI. Employee Reports:**

Joe Long Maintenance Director reported on getting the courtroom ready for the Supreme Court program being held in Tucker County. Elevator repairs and the Replacement of a hot water tank.

Joel Goughnour County Administrator reported on the Courthouse Security Grant.

**VII. Correspondence: Discuss/Approve**

Approval for the Parsons Volunteer Fire Department to use the County Parking Lot May 10 – 13, 2017 by motion Darlington/all in favor.

**VIII. Unfinished Business: Discuss/Approve**

County Board Appointments: Tucker County Parks and Recreation re-appointments, Karen Litton, Mary Sagace and Debbie Chapman, approval by motion Darlington/all in favor.

**IX. New Business/Tabled Business:**

1. Funding Request Action for Healthy Kids approved \$300.00 by motion Moore/all in favor.
2. Child Abuse Awareness Month Proclamation approved by motion Moore/all in favor.
3. Sexual Assault Awareness Proclamation approved by motion Moore/all in favor.
4. Advanced Communications Service Agreement was approved by motion Moore/all in favor.
5. EMS Issues tabled by motion Moore/all in favor.
6. Tucker Community Foundation Grant approved \$1,000.00 by motion Moore/all in favor.
7. Annual Chili Cook off Beer Sales approved by motion Darlington/all in favor.
8. Region VII Small City Block Grant Signatures approved by motion Darlington/all in favor.
9. First and Final Reports approval by motion Moore/all in favor.
10. Approval of Erroneous Assessments #54, #42-#47 by motion Darlington/all in favor.
11. Approval of Payment by motion Moore/all in favor.
12. At 9:50 AM Executive Session was called and at 9:58 AM reconvened with no decisions made. By motion Moore/all in favor.
13. Brief reports from commission. Special Meeting on Friday April 15, 2017 for the hiring of Part Time 911 Dispatchers.

**X. Commission Work Session if needed.**

**XI. Adjournment**

Commissioner Moore adjourned the meeting 10:00 AM all/in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be, April 26, 2017 @ 4:00 PM held in the Tucker County Courthouse Courtroom.

Sherry Simmons  
Tucker County Clerk

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Lowell Moore, President