

TUCKER COUNTY COMMISSION
SEPTEMBER 13, 2017 @ 9:00 AM
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 September 13, 2017 at Tucker County Courthouse Courtroom.

I. Approval of minutes from last meeting

The minutes from the August 23, 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, Joe Strait, Lois Arbogast, Terry Silk, Jessica Waldo, Kevin White, Gene Watkins, Brett Ware, Elizabeth Smith and Deputy Donelson.

Audience and Guests:

Jessica Waldo Executive Director of the Convention and Visitor's Bureau, presented the 2016 annual report. Explaining the hotel motel funding resulted in no increase or decrease for this year, due to a mild winter but the summer and fall seasons helped equalize loses. Waldo introduced a new look for the Annual Report which is smaller than the original version making the report easy to hand out and process. This report will be made part of the minutes recorded in the Order Book. The back page of the report reflects the characteristics that make Tucker County unique. The commission commended Waldo for doing an excellent job.

Gene Watkins with RAJCO, LLC a company that determines if incorrect billings or overcharges exist. If incorrect billings or overcharges do exist, RAJCO will negotiate with the vendor to have the overcharges eliminated from the invoices and obtain refunds or credits for past overcharges. For cost reductions or savings resulting from RAJCO the cost to the client will be 40% for three (3) years. Watkins will provide copies of the contract for the commission to review.

Moore made a motion to table this issue until the October 11th meeting all in favor.

Citizens speaking were Lois Arbogast.

Lois Arbogast voiced her concerns about the EMS Ordinance and possible revisions to the ordinance. Commission's reply, revisions may be on the next meeting agenda.

III. Elected Official's Reports:

Sherry Simmons, Tucker County Clerk reported the election ads would be in the Parsons Advocate.

IV. Employee Reports:

Kevin White OEM Director reported launching a public information campaign for emergency preparedness and a check list will be published in the Parsons Advocate for.

Brett Ware E911 Director reported a busy month, employees have been training in Preston County, and also Ware is working closely with the Preston County Medical Director.

Deputy Donelson presented the August report which included 1,619 calls for service. Criminal investigations were 11 which 4 were felony investigations. Donelson also reported the breaking and entering have decreased, "we have active suspects at this time".

V. Correspondence: Discuss/Approve

VI. Unfinished Business: Discuss/Approve

VII. New Business/Tabled Business:

1. CVB Annual Report.
2. RAJCO, LLC cost reduction service was tabled by motion Moore/all in favor.
3. Resolution Supporting Road Bond was approved by motion Darlington/all in favor.
4. Region VII – Small Cities Block Grant Signature was approved by motion Darlington/all in favor.
5. Region VII – Section 504 updated forms were approved by motion Darlington/all in favor.
6. Hiring part time animal shelter employee was tabled by motion Moore/all in favor.
7. Meeting time on September 27, 2017 was changed to 6:00 PM by motion Darlington/all in favor.
8. Erroneous Assessments #42-55 approved by motion Moore/all in favor.
9. Approval of Payment by motion Hinkle/all in favor.
10. Commission Reports – Brief reports were given.

Commissioner Moore reported on the upcoming September 18th Road Bond Meeting. On September 27th at 10:00 am county vehicles will be auctioned off.

Commissioner Hinkle reported on incredible work at the 4-H and FFA do at the Tucker County Fair, Hinkle spoke briefly on the Culture District web page and brochures, Planning Commission. Hinkle thanked the OEM, 911 and Fire Departments.

Commissioner Darlington briefly reported on the CVB Board meeting, Corridor H. Parks & Recreation new sign for Camp Kidd and the possibility the Parks & Recreation will select cut timber of the 27 acres behind the barns for improvements to the facilities.

11. Executive session – None

VIII. Commission Work Session if needed.

IX. Adjournment

Commissioner Moore adjourned the meeting 10:20 AM all/in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be, September 27, 2017 @ 6:00 PM held in the Tucker County Courthouse Courtroom.



Lowell Moore, President

Sherry Simmons
Tucker County Clerk