

TUCKER COUNTY COMMISSION

REGULAR MEETING

APRIL 9, 2014 @ 9:00 AM

The Tucker County Commission held its Regular Session of the County Commission meeting on April 9, 2014 @ 9:00 AM in the Tucker County Courthouse Courtroom.

In attendance were the following: Mike Rosenau, Lowell Moore, Diane Hinkle, Sherry Simmons, Darla Stemple, Joe Long, Dustin Luzier, Rebecca and Kevin Arbogast, April Miller, Lydia Johnson, Beth Broschart, Jeanie Bava, Lisa Smith, Steve Carr, and David Stemple.

Immediately following opening prayer and pledge of allegiance, Mike Rosenau called the meeting to be on hold for the Hamrick Public Service District Public Meeting. Commissioner Rosenau turned the Public Meeting over to Shane Whitehair with Region VII Planning and Development.

A public hearing was held to submit an application to the State of West Virginia Small Cities Block Grant Program to finance a portion of the Hamrick PSD Water System Improvements Project. Public Hearing legal ads were run in the Parsons Advocate Newspaper made reference to the Tucker County Commission. The commission is the sponsor for the Small City Block Grant.

The purpose of the Public Meeting is for the Hamrick Public Service District to apply for a Small Cities Block Grant to support the upgrade to the water treatment plant and the water extension for the Location Road area.

The total cost of this project will be \$6.5 million; the total of the Small Cities Block Grant is for \$1.5 million.

Many Hamrick PSD customers voiced their questions, many with concerns with price increase for water bills. Whitehair explained in detail that the cost would be an approximate increase of \$17.00 added to your water bill. Whitehair also assured the citizens that the increase would not begin until the project is complete.

Whitehair stated "Hamrick PSD customers will have to absorb the debt costs because rates cannot be split" it will be a across board increase for all Hamrick PSD customers.

At 11:00 AM Commissioner Rosenau called the meeting to ORDER.

Minutes from the March 26, 2014 Regular Meeting stand approved.

Audience/Guests:

Linda Bates submitted a funding request for need updates to the Hambleton City Hall.

April Miller representative with the Family Resource Network presented a proclamation naming April Child Abuse Prevention Month.

Lisa Smith and Steve Carr, St. George Park Board Members presented the commission with grant information for the updates of playground equipment at the St. George Park.

Employee Reports:

Dustin Luzier with Community Corrections updated the commission on the grant and also reported on the monthly progress of Community Corrections.

Joe Long Maintenance Supervisor reported that the Y's are ordered for the fire department.

Darla Stemple OEM/E-911 reported on GIS training, also the sign placement for Appalachian Highway.

Unfinished Business:

Board Appointment – Emily Wilson Hauger to the Planning Commission by motion Hinkle/all in favor.

New Business:

HOSA Funding Request approved in the amount of \$1,500.00 by motion Moore/all in favor.

Alpine Heritage Preservation Funding Request Tabled by motion Hinkle/all in favor.

Town of Hambleton Funding Request approved in the amount \$7,500.00 by motion Moore/all in favor.

Tucker County Culture District Funding Request approved in the amount of \$500.00 by motion Moore/Rosenau. Commissioner Hinkle abstained.

Approval of the Child Abuse Prevention Month Proclamation by motion Hinkle/all in favor.

St. George Park Board Member was given permission to run their grant through the County Commission, for the purchase of playground equipment.

The purpose of the Courthouse Security Grant is to be able to purchase a generation for the Annex.

The Tucker County Commission discussed the request for the Pointy Knob / Flat Ridge name change as requested by Phil Eastman. Let the minutes reflect that there was no objection to the request. The minutes will also state that the name of the road was changed to Flat Ridge that the road was extended, and a road sign has been posted. The Tucker County Commission do not have a problem with the name clarification of Pointy Knob to Flat Ridge Road. Technically this is not the commissions place to re-name geographic areas, but the change is supported by the commission. It was requested that the minutes be faxed to Jane Messenger, Geographic Names Researcher and Cartographer, National Geospatial Technical Operations Center

Levy Rate Meeting is scheduled for April 15, 2014 T 1:00 PM in the Commission Office.

The Order for the Board of Education Election Expense was approved by motion Hinkle/all in favor.

Appointment for the Employee Representative will be Joe Long to the Wage and Hour Board, by motion Hinkle/all in favor. This matter was conducted in Executive Session.

Approval of Erroneous Assessments #56-#62 by motion Moore/all in favor.

Approval of Payments by motion Hinkle/all in favor.

Commissioners Reports:

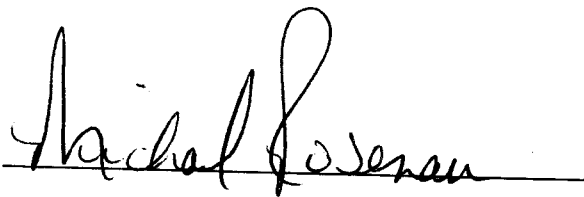
Commissioners gave brief updates on meetings they attended.

Meeting adjourned at 12:20 AM by motion Hinkle/all in favor

The next scheduled meeting will be April 23, 2014 at 4:00 PM in the Tucker County Courthouse Courtroom.

Sherry Simmons
Tucker County Clerk

Approved: _____



Michael Rosenau, President

Tucker County Commission