

TUCKER COUNTY COMMISSION

211 First Street

Parsons, WV 26287

TUCKER COUNTY COURTHOUSE COURTROOM

Wednesday, August 13, 2014 @ 9:00 A.M.

AGENDA

Opening Prayer – Pledge of Allegiance

1 Call to Order

2 Reading/Approval of Previous Meeting Minutes

3 Audience/Guests Linda Bates

Becky Moore/others for Five Rivers Library

4 Employee Reports

1 Dustin Luzier 4 Joel Goughnour

2 Darla Stemple 5 Cathy Parsons

3 Joe Long

5 Correspondence

Discuss/Approve

6 Unfinished Business

Discuss/Approve County Board Appointments

Road Names/Addressing

7 New Business/Tabled Business from Previous Meeting

Discuss/Approve

- 1 Town of Hambleton request for funding**
- 2 ArtSpring Arts & Craft Expo/Annex Garage September 27, 2014**
- 3 Proclamation for Five Rivers Library 40th Year**
- 4 Hiring of Part-time Animal Shelter worker(s)**
- 5 Resolution/Community Corrections Grant**
- 6 Resolution/WV Courthouse Facilities Improvement Authority Grant**
- 7 Hotel Motel Tax – Prosecutor LaMora**
- 8 Erroneous Assessments**
- 9 Approval of Payments**
- 10 Executive Session**

8 Commissioner Reports

Commissioner Mike Rosenau

Commissioner Lowell Moore

Commissioner Diane Hinkle

9 Adjournment

The next regularly scheduled meeting of the Tucker County Commission will be held on Wednesday, August 27, 2014 @ 6:00 P.M. in the Tucker County Courthouse Courtroom

TUCKER COUNTY COMMISSION

August 13, 2014

TUCKER COUNTY COURTHOUSE COURTROOM

I. Call to order

Commissioner Rosenau called to order the regular meeting of the Tucker County Commission at 9:00 AM on August 13, 2014 at Tucker County Courthouse Courtroom.

II. Approval of minutes from last meeting

The minutes were approved as read. By motion Hinkle/all approved.

III. Attendance:

The following persons were present: Mike Rosenau, Lowell Moore, Diane Hinkle, Ray LaMora, Sherry Simmons, Joel Goughnour, Roxanne Tuesing, Beth Brochart, Linda Bates, Becky Moore, Dorothy Carr, Jeanette Crosten, Al Crosten, Dustin Luzier, Joe Long, and Ben Kisamore.

Audience/Guests:

Linda Bates, Mayor Tow of Hambleton explained the need for updated repairs at the Hambleton City.

Becky Moore, Dorothy Carr and Jeanette Crosten representative for the Five Rivers Library thanked the Commission for their support and invited them to the 40th anniversary celebration on September 7th from 2:00 – 4:00 PM.

IV. Employee Reports:

Darla Stemple E911/OEM Director reported on Frontier. Stemple explained the problem with the Annex panic alarm buttons not working. If Supreme Court would

agree permission to use the T-1 lines the problem would be solved. Stemple committed the Supreme Court will not allow the T-1 lines to be used for the panic buttons.

Joe Long Maintenance Director report was on Summer Youth, EMS Business Office is moving per Sheila Marsh, EMS Director reporting to Long. The construction list was sent ZMM reporting nessessory repairs, and the future work to be done in the Child Advocate Office.

V. Correspondence: Discuss/Approve

VI. Unfinished Business: Discuss/Approve

Road Names/Addressing:

Upper part of Minears Run Road will be called Crooked Run Road as originally stated by motion Moore/all in favor.

VII. New Business/Tabled Business:

- 1. Town of Hambleton request for funding approved by Hinkle/all in favor, invoices must be turned into the County Clerk for payment and not exceed \$7,500.00 for electric upgrades.**
- 2. ArtSpring Arts and Craft Expo was approved by motion Moore/all in favor to use the Annex Garage on September 27, 2014.**
- 3. Approval of the Five Rivers Library Proclamation by motion Moore/all in favor.**

4. **Approved hiring Baylee Helmick and Misty Nestor as part-time employees at the Animal Shelter, by motion Moore/all in favor.**
5. **Approved Resolution for Community Corrections Grant by motion Hinkle/all in favor.**
6. **Approved Resolution WV Courthouse Facilities Improvement Authority Grant by motion Hinkle/all in favor.**
7. **Hotel Motel funds for the Emergency Services and Fire Companies not exceed \$200,000.00 tabled by motion Rosenau/all in favor.**
8. **Approval Erroneous Assessments #10-#26 by motion Moore/all in favor.**
9. **Approval payments by motion Hinkle/all in favor.**

VIII. Commission Reports:

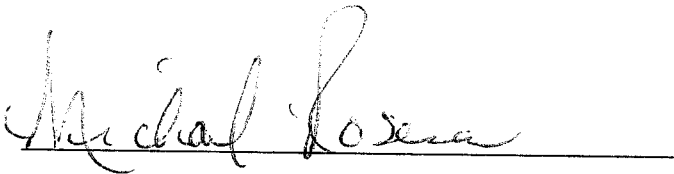
A brief reporting on County Meetings.

Public Hearing on the Comprehensive Plan for the Planning Commission to be held before the August 27, 2014 meeting.

IX. Adjournment

Commissioner Rosenau adjourned the meeting at 10:13 AM.

The next scheduled meeting of the Tucker County Commission will be August 27, 2014 @ 6:00 PM held in the Tucker County Courthouse Courtroom.



Michael Rosenau, President

Tucker County Commission

Sherry Simmons

Tucker County Clerk