

TUCKER COUNTY COMMISSION

October 8, 2014

TUCKER COUNTY COURTHOUSE COURTROOM

I. Call to order

Mike Rosenau called to order the regular meeting of the Tucker County Commission at 9:00 AM on October 8, 2014 at Tucker County Courthouse Courtroom.

II. Approval of minutes from last meeting

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

III. Attendance:

The following persons were present: Mike Rosenau, Lowell Moore, Sherry Simmons, Joel Goughnour, Rev. Larry Filler, Beth Brochart, Dustin Luzier, Joe Long, Roxanne Tuesing, Terry Houser, and FFA Club. Commissioner Hinkle was not present.

Audience/Guests:

Lydia Mullenax Secretary for the FFA (Future Farmers of America) submitted a funding request for the Annual National FFA Convention, the clubs request was tabled by motion Rosenau/all in favor.

Roxanne Tuesing, Tucker County Senior Citizens Director, asked for the use of the Old Health Department space for the USDA Food Locked Storage, Commissioner Rosenau responded "we should have a reply in a couple of weeks".

IV. Employee Reports:

Dustin Luzier Community Corrections Director reported on the new Home Confinement program, which Luzier has 8 on home arrest. Luzier reported that part-time employee Shana Henline has resigned her position, with regrets her resignation was accepted. Henline has gained employment at the Rubenstein Center. The position will be advertised in this week's newspaper.

Joe Long Maintenance Director updated the commission on the routine maintenance and winterizing of the Courthouse Complex. The Child Advocate Office is almost complete. ZMM has been contacted by email on items that need to be addressed.

Joel Goughnour County Administrator reported that the Courthouse Facilities Grant was delivered.

V. Correspondence: Discuss/Approve

VI. Unfinished Business: Discuss/Approve

a) County Board Appointments:

b) Road Names/Addressing:

VII. New Business/Tabled Business:

1. FFA Club funding request tabled by motion Rosenau/all in favor.
2. County Clerk – Grant WV History and Archives approval to send in grant by motion Moore/all in favor.
3. First and Final Reports tabled by motion Moore
4. Erroneous Assessments were tabled by motion Moore/all in favor.
5. Approval of Payments by motion Moore/all in favor
6. Executive Session.

VIII. Commission Reports:

IX. Adjournment

Mike Rosenau adjourned the meeting at 9:37 AM/all in favor.

The next scheduled meeting of the Tucker County Commission will be October 22, 2014 @ 4:00 PM held in the Tucker County Courthouse Courtroom.

Sherry Simmons

Tucker County Clerk

Michael Rosenau, President

Tucker County Commission