

# *TUCKER COUNTY COMMISSION*

October 22, 2014

## TUCKER COUNTY COURTHOUSE COURTROOM

### **I. Call to order**

Mike Rosenau called to order the regular meeting of the Tucker County Commission at 4:00 PM on October 22, 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, Diane Hinkle, Ray LaMora, Sherry Simmons, Joel Goughnour, Rev. Allen Crosten, Beth Brochart, Roxanne Tuesing, Ivonne Martinez, Daniel Hobbs, Jason Myers and Bruce Kolsun.

Audience/Guests:

Ivonne Martinez presented a Proclamation Celebrating the 35<sup>th</sup> Anniversary of Mountaintop Library.

Clerk Sherry Simmons explained the 2010 Fire Grant Update for Sandy Green which was unable to attend. The issue is the records show the responsibly left for the grant is approximately \$14,000.00, the Federal Government is showing no matching grant responsibly, and so the request is to carry the matching grant funds in the county general budget until the grant has been audited. The commission agreed to carry the matching funds until the grant is audited.

Roxanne Tuesing, Tucker County Senior Citizens Director, attended a Public Transit meeting, explaining to the commission the need for public transit in the county, the matching funds will come at a large cost for this program.

Daniel Hobbs an AmeriCorps worker requested a letter of support for AmeriCorps Training Smart Growth, this will be at no cost to the county.

Jason Myers and Bruce Kolsun funding request for \$25,000.00 for the Engineering first step cost for the City of Parsons Pulp Mill Bottom dike repairs.

**IV. Employee Reports:**

Joel Goughnour County Administrator reported that the Courthouse Facilities Grant was approved for the Clock Tower in the amount of \$96,000.00.

**V. Correspondence: Discuss/Approve**

A letter was submitted from Bill Smith concerning EMS. The letter will be re-directed to EMS.

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

- a) County Board Appointments: Re-appointment to Debbie Snyder for the Development Authority term ending 12-31-2016 by motion Hinkle/all in favor.
- b) Road Names/Addressing:

**VII. New Business/Tabled Business:**

1. Mountain Top Library Proclamation was approved by motion Hinkle/all in favor.
2. Child Advocate Center (CAC) Updated was rescheduled November 12<sup>th</sup>.
3. The 2010 Fire Grant Update was understood by the commission.
4. AmeriCorps Training Smart Growth Letter of Support was approved by motion Moore/all in favor.
5. Approval for the City of Parsons funding request in the amount of \$25,000.00 by motion Moore/all in favor.
6. FFA Club funding request approved in the amount of \$1,035.00 to cover the registration and parking fees by motion Hinkle/all in favor.
7. End of the year financial statement was approved by motion Moore/all in favor.
8. Approval for Melinda Lipscomb part-time Animal Shelter employee by motion Moore/all in favor.

9. Meeting dates for November and December will be November 12<sup>th</sup> at 9:00 AM approved by motion Moore/all in favor. December 10<sup>th</sup> at 9:00 AM approved by motion Hinkle/all in favor.
10. Election Canvass will be held on November 10<sup>th</sup> in the Office of the County Clerk.
11. Approval first and final reports by motion Moore/all in favor.
12. Erroneous Assessments #32- #39 approved by motion Hinkle/all in favor.
13. Approval of Payments by motion Hinkle/all in favor
14. Executive Session.

**VIII. Commission Reports:**

Brief updated were presented.

**IX. Adjournment**

Mike Rosenau adjourned the meeting at 5:30 PM/all in favor.

The next scheduled meeting of the Tucker County Commission will be November 12, 2014 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons

Tucker County Clerk

---

Michael Rosenau, President

Tucker County Commission