

TUCKER COUNTY COMMISSION

December 14, 2016

TUCKER COUNTY COMMISSION OFFICE

Call to order

Lowell Moore called to order the regular meeting of the Tucker County Commission at 9:00 AM on December 14, 2016 at Tucker County Commission Office.

I. Approval of minutes from last meeting

The minutes from the November 16, 2016 meeting were approved with one correction by motion Hinkle/all approved.

II. Attendance:

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Sherry Simmons, Joel Goughnour, Father Grassi, Brad Moore and two member of ESP Ambulance Service.

Audience/Guests:

Brad Moore spoke on behalf of the Tucker County Culture District Survey to meet the commitments and goals for Tucker County. A important item discussed was the signage for Tucker County.

Emily Wilson Hauger requested a letter of support for the City of Thomas application for a 2017 Brownfields Assessment grant. With this grant Thomas will be able to continue with assessment activities to fulfill plans for a riverfront park and trail connectors. Hauger explained the City of Thomas will keep the commission informed on the progress and redevelopment efforts.

III. Employee Reports:

Joe Long Maintenance Director reported the Courthouse brick work is finished. Also Art Angus from the Supreme Court has requested the swipe card readers on the second floor be added to the connecting doors for security reasons, this item can be added to the next security grant.

IV. Correspondence: Discuss/Approve

Parsons Volunteer Fire Department submitted a request to a letter of support for the FEMA Assistance to Firefighters Grant Program. Approved for the letter of support by Hinkle/all in favor.

V. Unfinished Business: Discuss/Approve

County Board Appointments:

Joseph Wilson Dumire – Tucker County Historic Landmark Commission motion by Hinkle/all in favor.

James Marshall Parsons – Hamrick Public Service District Board by motion Darlington/all in favor. The commission expressed gratitude to the James Suesli Family for their loss, a certificate will be issued to the family for Jim's dedicated service to the Hamrick PSD.

New Business/Tabled Business:

- 1. Letter of Support for the Brownfield Grant Assessment for Thomas was approved by motion Darlington/all in favor.**
- 2. Letter of Support for the Parsons Volunteer Fire Department FEMA Assistance to Firefighters Grant Program by motion Hinkle all in favor.**
- 3. No new hires for the Animal Shelter.**
- 4. Erroneous Assessment #37 was approved pending Prosecutor LaMara's review by motion Moore/all in favor.**
- 5. Approval of Payments by motion Darlington/all in favor.**
- 6. Executive Session.**
- 7. Commissioner Reports:**

Brief reports was given by Commissioner Hinkle on the Tucker Valley Elementary School Computer Coding, Hinkle was glad she attend. Also Hinkle reported on the Canaan Valley Public Service District Public Meeting scheduled for December 17th.

Commission reported the Dolly Sods road is closed for the winter months.

Commissioner Darlington reported on a budget meeting with CVB, and informed the ESP employees that the request to be added to the call out list is pending until January's meeting.

VI. Commission Work Session if needed,

VII. Adjournment

Commissioner Moore adjourned the meeting at 9:43 AM/all in favor.

A Special Meeting is scheduled for January 3, 2017 @ 8:00 AM held in the Tucker County Commission Office.

The next scheduled Regular Meeting of the Tucker County Commission will be January 11, 2017 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons
Tucker County Clerk

Lowell Moore, President