

CALHOUN COUNTY COMMISSION MEETING

Tuesday, April 16, 2019

9:00 a.m.

AGENDA

- I. Call To Order:
- II. Pledge of Allegiance:
- III. Approve Minutes: March 11, 2019
- IV. Delegations/Requests:
 - A. Tom Ullum
 - B. Susan Mercurio
- V. Reports
 - A. E-911, LEPC and OES
 - B. Ambulance
 - C. Wood Festival Committee
 - D. CRI
 - E. County Park
 - F. 4-H Programs
 - G. FRN
 - H. Home Confinement Report
 - I. Sheriff's Report
- VI. New Business:
 - A. Approval of 2019-2020 Levy Rates/Budget, Levy Rates and Excess Levy Rates
 - B. Discussion regarding increase of transfer tax fee
 - C. Jail Bill Discussion
 - D. Westbrook Financial Audit FY18
- VII. Old Business:
- VIII. Personnel Items:
- IX. Diane Ludwig, Little Kanawha Area Development Corporation

- X. Appointments to Boards and Authority:

 - XI. Grants, Contracts, Applications and Resolutions:
 - A. Court Security Grant
 - B. Court Security Resolution

 - XII. Erroneous Tax Assessments/Consolidations:

 - XIII. Fiduciary Items:
 - A. Fiduciary Report

 - XIV. Financial Items:
 - A. In-House Transfer #
 - B. Budget Transfer #

 - XI. Invoices Paid Need to be Approved:
 - A. General Fund – \$59,653.98
 - B. Coal Severance - \$97.53
 - C. Magistrate - \$370.07
 - D. E911 - \$20,113.98
 - E. Home Confinement - \$3,108.73
 - F. Excess Levy - \$31,943.80
- GRAND TOTAL \$115,288.09**
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- XV. Invoices to Be Approved for Payment:
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- XVI. Financial Statement: March 2019
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- XVII. Bonds, Wills, Settlements and Orders:
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- XVIII. Executive Session:
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- XIX. Adjournment - Next Meeting: Monday, May 13, 2019