

# **\CALHOUN COUNTY COMMISSION MEETING**

**Tuesday, April 21, 2020**

**9:00 a.m.**

## **AGENDA**

**This meeting will be held virtually using Zoom**

**Meeting ID 791 3712 4980**

- Call To Order:
- Pledge of Allegiance:
- Approve Minutes: March 9, 2020; March 18, 2020 and March 19, 2020
- Delegations/Requests:  
A.
- Reports
  - E-911, LEPC and OES
  - Ambulance
  - Wood Festival Committee
  - CRI
  - County Park
  - 4-H Programs
  - FRN
  - Home Confinement Report
  - Sheriff's Report
  - Little Kanawha Area Development Corporation
  - Broadband Committee – Horst Motz

- New Business:
  - A. Lay the Levy – Budget 2020-2021
  - B. WvCorp Insurance 2020-2021 and Workers Compensation
  - C. COVID-19 Grant Discussion
- Old Business:
- Personnel Items:
  - A. Resignation – Ronda Rose
- Appointments to Boards and Authority:
  - A. Renewal Samantha Wilson – Library Board
- Grants, Contracts, Applications and Resolutions:
  - A. Resolution – Fair Housing
- Erroneous Tax Assessments/Consolidations:
- Fiduciary Items:
  - A. Fiduciary Report
- Financial Items:
  - A. In-House Transfer
  - B. Budget Transfer
- Invoices Paid Need to be Approved:
  - A. General Fund - \*67,995.35
  - B. Goal Severance - \$1,114.84
  - C. Dog and Kennel - \$49.98
  - D. Magistrate Fund - \$402.87
  - E. E911 - \$53,694.05

F. Home Confinement – \$10,361.16

G. Excess Levy - \$85,018.98

- Invoices To Be Approved:
- Financial Statements: March 2020
- Bonds, Wills, Settlements and Orders:
- Executive Session:
- Adjournment - Next Meeting: May 11, 2020