

CALHOUN COUNTY COMMISSION MEETING

Monday, June 15, 2020

9:00 a.m.

AGENDA

Call To Order:

- I. Pledge of Allegiance:
- II. Approve Minutes: May 11, 2020
- III. Delegations/Requests:
 - A. John Isner PACF
 - B. Shannon Johnson – Courthouse Security Grant
 - C. Calhoun County Building Commission
- IV. 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
 - J. Little Kanawha Area Development Corporation
 - K. Broadband Committee – Horst Motz
- V. New Business:
 - A. Policy – Bidding process
 - B. FEMA Grant
 - C. Dominion – PSC
 - D. Meeting Days – July 1, 2020 – June 30, 2021
- VI. Old Business:
 - A. COVID-19 Grant
 - B. Sale of Alcohol
- VII. Personnel Items:

- VIII. Appointments to Boards and Authority:
 - A. Michelle Smith – Reappointment to Solid Waste Authority Board
 - B. Mellody Walburn – Library Board (replaces Barbara Basnett)

- IX. Grants, Contracts, Applications and Resolutions:
 - A. Sheriff’s Office Coronavirus Emergency Supplemental Fund Solicitation Grant

- X. Erroneous Tax Assessments/Consolidations:

- XI. Fiduciary Items:

- XII. Financial Items:
 - A. In-House Transfer #7
 - B. Budget Transfer #

- XIII. Invoices Paid Need to be Approved:
 - A. General Fund - \$100,460.97
 - B. Coal Severance - \$3,067.68
 - C. Dog and Kennel - \$154.87
 - D. General School - \$23,706.39
 - E. Magistrate - \$367.44
 - F. E911 - \$36,490.59
 - G. Home Confinement - \$2,548.67
 - H. Excess Levy - \$15,083.76
 - I. Worthless Checks - \$204.00

GRAND TOTAL \$182,084.27

- XIV. Invoices To Be Approved:

- XV. Financial Statements: April and May 2020

- XVI. Bonds, Wills, Settlements and Orders:

- XVII. Executive Session:

- XVIII. Adjournment - Next Meeting: July 13, 2020

**CANVASS of JUNE 9, 2020 ELECTION
DECLARE ELECTION**