

CALHOUN COUNTY COMMISSION MEETING

Monday, July 13, 2020

9:00 a.m.

AGENDA

Call To Order:

- Pledge of Allegiance:

- Approve Minutes: June 15, 2020

- Delegations/Requests:
 - A. John Isner PACF

- 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. U&S Towing

B. RFP \$135,000.00 ARC Grant

- Old Business:
 - A. COVID-19 Grant
 - B. Hazard Mitigation Grant Program FEMA
 - Personnel Items:
 - Appointments to Boards and Authority:
 - Grants, Contracts, Applications and Resolutions:
 - Erroneous Tax Assessments/Consolidations:
 - Fiduciary Items:
 - Financial Items:
 - A. Coal Severance Budget Transfer
 - B. Budget Transfer #1
 - Invoices Paid Need to be Approved FY20:
 - A. General Fund - \$295,264.85
 - B. Coal Severance - \$1,159.86
 - C. Dog and Kennel - \$250.00
 - D. Magistrate - \$456.44
 - E. E911 - \$20,071.04
 - F. Home Confinement - \$3,559.16
 - G. Excess Levy - \$6,220.22
- GRAND TOTAL**
- \$326,981.57**

- Invoices Paid Need to be Approved FY21:
 - A. General Fund - \$1,282.96
 - B. Dog and Kennel - \$9.99
 - C. E911 - \$13,123.69
 - D. Home Confinement - \$699.33

GRAND TOTAL
\$15,115.97

- Invoices To Be Paid FY21:
 - A. General Fund - \$37,102.45
 - B. Home Confinement - \$1,533.58

GRAND TOTAL
\$38,588.65

- Invoices To Be Approved:

- Financial Statements: June 2020

- Bonds, Wills, Settlements and Orders:

- Executive Session:

- Adjournment - Next Meeting: August 10, 2020