

CALHOUN COUNTY COMMISSION MEETING

Monday, November 9, 2020

9:00 a.m.

AGENDA

CIRCUIT COURTROOM – THIRD FLOOR

MEETING ALSO BY ZOOM

Meeting #5936021621 Password 1234

Participate by Phone: +13126266799 or +19292056099 (Both Numbers are Toll Free)

Call To Order:

- I. Pledge of Allegiance:
- II. Approve Minutes: October 13, 2020
- III. Delegations/Requests:
 - A. John Isner, MOVRC – FEMA Buyouts Contract for Legal Services and Update on Infrastructure Study Grant
- 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
- VI. New Business:
 - A. Calhoun County Park/ CDBG & LWCF updates and requests.
- VII. Old Business:
 - A. COVID-19 Barriers for Courthouse Offices

- VIII. COVID-19 Grant
- IX. Personnel Items:
- X. Appointments to Boards and Authority:
- XI. Grants, Contracts, Applications and Resolutions:
- XII. Erroneous Tax Assessments/Consolidations:
- XIII. Fiduciary Items:
- XIV. Financial Items:
 - A. Budget Transfer #4
 - B. In-House Budget Transfer #3
- XV. Invoices Paid Need to be Approved:
 - 1. General Fund - \$88,948.69
 - 2. Magistrate - \$388.97
 - 3. E911 - \$22,575.56
 - 4. Home Confinement - \$2,257.40

GRAND TOTAL \$114,170.62
- XVI. Invoices to be Approved:
- XVII. Financial Statements: September and October 2020
- XVIII. Bonds, Wills, Settlements and Orders:
- XIX. Executive Session:
- XX. Adjournment - Next Meeting: Monday, December 14, 2020

CANVASS OF NOVEMBER 3, 2020 ELECTION IMMEDIATELY FOLOWING
COMMISSION MEETING
(ZOOM MEETING USING SAME PROTOCOLS AS LISTED ABOVE)