

CALHOUN COUNTY COMMISSION MEETING
Monday, December 14, 2020

9:00 a.m.

AGENDA

MEETING ALSO BY ZOOM

Meeting #5936021621 Password 1234

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

Call To Order:

- Pledge of Allegiance:
- Approve Minutes: November 9, 2020
- Delegations/Requests:
 - A. ARC Grant – Luke Peters
- 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. Set dates for Board of Equalization Meetings
 - B. Covid-19 Personnel Policy Discussion
 - C. Sheriff's Equipment Inventory
- Old Business:
 - A. COVID-19 Barriers for Courthouse Offices
- COVID-19 Grant
- Personnel Items:
 - A.
- Appointments to Boards and Authority:
- Grants, Contracts, Applications and Resolutions:
 - A. Dunn Engineering – ARC Grant Agreement
 - B. CARES ACT Grant (Election) - \$3,000.00
- Erroneous Tax Assessments/Consolidations:
- Fiduciary Items:
- Financial Items:
 - A. Budget Transfer #4
 - B. In-House Budget Transfer #3
- Invoices Paid Need to be Approved:
 - A. General Fund - \$92,184.38
 - B. Coal Severance - \$982.59

C.	Magistrate - \$355.97	
D.	E911 - \$3,959.51	
E.	Home Confinement - \$4,225.86	
F.	Excess Levy - \$75,007.74	<u>GRAND TOTAL</u>
	<u>\$176,716.05</u>	

- Invoices to be Approved:

- Financial Statements:
 - A. September, October and November 2020
 - B. County Financial Statement FY20

- Bonds, Wills, Settlements and Orders:

- Executive Session:

- Adjournment - Next Meeting: Monday, January 11, 2021