

CALHOUN COUNTY COMMISSION MEETING

Wednesday, August 14, 2019

9:00 a.m.

AGENDA

- Call To Order:

- Pledge of Allegiance:

- Approve Minutes: July 8, 2019

- Small Cities Block Grant – Mt. Zion Sewer Project Public Meeting

- Delegations/Requests:
 - A. Anthony Woods, WV Checkbook Program
 - B. Amy Norman – Calhoun County Library

- Reports
 - E-911, LEPC and OES
 - Ambulance
 - Wood Festival Committee
 - CRI
 - County Park
 - 4-H Programs
 - FRN
 - Home Confinement Report
 - Sheriff's Report
 - GAI
 - GAI Reimbursement – PACF Grant (Dark Skies Calhoun Park)

- New Business:
 - A. Family Court Memorandum of Understanding
 - B. Mid-Ohio Valley Health Department FY18 Audit

- Old Business:

- Personnel Items:
 - A. Reserve Officers

- Diane Ludwig, Little Kanawha Area Development Corporation

- Appointments to Boards and Authority:

- Grants, Contracts, Applications and Resolutions:
 - A. Grant Award – Flex-E Grant ARC \$9,000.00
 - B. PACF – Calhoun County Park Grant

- Erroneous Tax Assessments/Consolidations:

- Fiduciary Items:
 - A. James Hershel Barnes Annual Report
 - B. Special Fiduciary Commissioner for James Hershel Barnes

- Financial Items:
 - A. Sheriff's Settlement – June 30, 2019
 - B. Budget Revision #2

- Invoices Paid Need to be Approved:

- Invoices To Be Approved:
- Financial Statements: June and July 2019
- Bonds, Wills, Settlements and Orders:
- Executive Session:
- Adjournment - Next Meeting: Monday, September 9, 2019