

CALHOUN COUNTY COMMISSION MEETING
Monday, September 14, 2020

9:00 a.m.

AGENDA

MEETING 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: August 10, 2020
- Delegations/Requests:
 - A. John Isner, MOVRC – FEMA Buyout Contracts
 - B. Tia Satterfield
- 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. Calhoun County Planning Commission Final Request for Payment and Resolution – Flex-E Grant
 - B. Sheriff’s letter of request for portion of insurance monies for destroyed cruiser
 - C. Poll Workers November 3, 2020 General Election
 - D. Sheriff’s Email Hero Pay Overtime Request

- Old Business:
 - A. COVID-19 Grant

- Personnel Items:
 - A. Letter Julie Sears - \$2.00/hour raise for all employees
 - B. Charles Myers – Part Time EMS

- Appointments to Boards and Authority:

- Grants, Contracts, Applications and Resolutions:
 - A. Lease Agreement – Little Kanawha Development Corporation

- Erroneous Tax Assessments/Consolidations:

- Fiduciary Items:

- Financial Items:
 - A. Budget Transfer #3
 - B. In-House Budget Transfer #1

- Invoices Paid Need to be Approved FY21:
 - A. General Fund - \$58,835.08
 - B. Coal Severance - \$596.44
 - C. Magistrate - \$354.79
 - D. E911 - \$25,064.77
 - E. Home Confinement - \$7,271.81
 - F. Excess Levy - \$94,812.02
- GRAND TOTAL**
- \$186,934.91**

- Invoices to be Approved:
- Financial Statements: August 2020
- Bonds, Wills, Settlements and Orders:
- Executive Session: