

CALHOUN COUNTY COMMISSION MEETING

Monday, February 8, 2021

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:

- I. Pledge of Allegiance:
- II. Approve Minutes: January 11, 2021
- III. Building Commission (Meeting in Conjunction with the County Commission)
 - A. Approval of Minutes – January 11, 2021
 - B. Minnie Hamilton Health Systems – Mid Ohio Valley Health Department
- IV. Delegations/Requests:
 - A. John Isner, MOVRC – FEMA Project
 - B. Luke Peters – MOVRC – Infrastructure Project and Park Grants
 - C. Software Systems Incorporated – Carrie Brainiff
- V. 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:
- VII. Old Business:
 - A. Sheriff – Part Time Employee

- VIII. COVID-19 Grant
- IX. Personnel Items:
 - A. Resignation – Wiley Raines
- 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 #5
 - B. In-House Budget Transfer #5
- XV. Invoices Paid Need to be Approved:
 - A. General Fund - \$59,689.58
 - B. Coal Severance - \$1,607.61
 - C. Magistrate - \$402.66
 - D. E911 - \$26,620.51
 - E. Home Confinement - \$3,938.01
- XVI. Invoices to be Approved:
- XVII. Financial Statements:
 - A. Financial Statement January 2021
 - B. Sheriff's Settlement December 31, 2020
- XVIII. Bonds, Wills, Settlements and Orders:
- XIX. Executive Session:
- XX. Adjournment - Next Meeting: Monday, March 8, 2021

GRAND TOTAL \$92,258.37

BOARD OF EQUALIZATION
11:00 A.M. FOLLOWING COMMISSION MEETING