

CALHOUN COUNTY COMMISSION MEETING

Monday, July 8, 2019

9:00 a.m.

AGENDA

- I. Call To Order:
- II. Pledge of Allegiance:
- III. Approve Minutes: June 10, 2019 and June 19, 2019 (Special Meeting)
- IV. Delegations/Requests:
 - A. Anthony Woods, WV Checkbook Program
 - B. Luke Peters – MOVRC
- 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. GAI
- VI. New Business:
 - A. Request WVU Extension Service – Office Space Basement of Courthouse (Tabled Item)
- VII. Old Business:
 - A. Transfer Tax Increase to \$6.60 per Thousand
- VIII. Personnel Items:
- IX. Diane Ludwig, Little Kanawha Area Development Corporation
- X. Appointments to Boards and Authority:

XI. Grants, Contracts, Applications and Resolutions:

XII. Erroneous Tax Assessments/Consolidations:

XIII. Fiduciary Items:

A. Fiduciary Report

XIV. Financial Items:

XI. Invoices Paid Need to be Approved FY19:

A. General Fund - \$58,266.19

B. School Fund - \$23,734.79

C. Magistrate Fund - \$2,392.79

D. Worthless Check - \$1,000.00

E. E911 - \$28,447.20

F. Home Confinement - \$6,063.16

G. Excess Levy - \$6,141.82

GRAND TOTAL \$126,045.95

XII. Invoices To Be Approved FY20:

A. General Fund - \$8,249.86

B. Home Confinement - \$52.53

C. Excess Levy (June 2019) - \$2,973.73

GRAND TOTAL \$8,302.39

XV. Financial Statement: June 2019

XVI. Bonds, Wills, Settlements and Orders:

XVII. Executive Session:

XVIII. Adjournment - Next Meeting: Monday, August 12, 2019