

# CALHOUN COUNTY COMMISSION MEETING

Tuesday, October 13, 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:

- I. Pledge of Allegiance:
- II. Approve Minutes: September 14, 2020 and September 23, 2020
- III. Delegations/Requests:
  - A. MOVRC – FEMA Buyout Contracts and Update on Infrastructure Study Grant
- IV. 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:
  - A. Letter Sheriff Starcher – Dual Purpose K-9 Unit
  - B. Emergency Absentee Voting Policy for November 3, 2020 Election
- VII. Old Business:
  - A. COVID-19 Barriers for Courthouse Offices
- IIX. COVID-19 Grant

- IX. Personnel Items:
  - A. Julie Sears – Salary
  - B. Letter Sheriff Starcher – Requesting Officer Myers be paid from Home Confinement only one day per week
  
- X. Appointments to Boards and Authority:
  
- XI. Grants, Contracts, Applications and Resolutions:
  - A. Breast Cancer Proclamation
  - B. Local Economic Development Grant Program Resolution
  
- XII. Erroneous Tax Assessments/Consolidations:
  
- XIII. Fiduciary Items:
  
- XIV. Financial Items:
  - A. Budget Transfer #3
  - B. In-House Budget Transfer #2
  
- XV. Invoices Paid Need to be Approved:
  - A. General Fund - \$55,254.98
  - B. Coal Severance - \$704.39
  - C. Magistrate - \$387.79
  - D. E911 - \$12,409.86
  - E. Home Confinement - \$2,699.25
  - F. Excess Levy - \$36,068.71

**GRAND TOTAL \$107,524.98**
  
- XVI. Invoices to be Approved:
  
- XVII. Financial Statements: September 2020
  
- XIIX. Bonds, Wills, Settlements and Orders:
  
- XIX. Executive Session:
  
- XX. Adjournment - Next Meeting: Monday, November 9, 2020

NOVEMBER 9, 2020  
CANVAS OF ELECTION AFTER COMMISSION MEETING

PUBLIC TESTING – THURSDAY, OCTOBER 15, 2020 – 1:00 PM  
(ZOOM MEETING USING SAME PROTOCOLS AS LISTED ABOVE)