AGENDA PRESTON COUNTY COMMISSION June 29, 2023 9:30 A.M.

Call to order by President and Pledge of Allegiance. **Roll call of Commissioners. Recognition of Public. Review of Bills. Assessor's Office** Tax Correction List -Bankhead, Galen M Real Estate Bechtold, Catherine J Personal Property Bolyard, Benjamin R Personal Property Denkenberger, Debbie Personal Property Goldstein, Shirley A Real Estate Harsh, Connie Ann Real Estate Lefebvre, Leah Et Al Real Estate Lewellyn, Billie Personal Property Lewis, Heather M Real Estate Montague, Douglas D Personal Property Schaffer, Stephen V Jr Personal Property Seese, Dale F Personal Property Stuchell K John Personal Property Sypolt, Mary E Personal Property Teets, William K Personal Property Teter, Ralph Personal Property Wilson, Andy Personal Property Wilson, Kevin Personal Property Wolfe, Samantha Personal Property Zinchook, Melanie Real Estate Apportionments - Fitchett, Chester S Jr & Melissa A

Recognition of Scheduled Appointments

- 9:31 a.m. Justin Wolfe, OEM/E911 2023-2024 Annual Salaries
- 9:35 a.m. Dennis Pierson, Mayor Reedsville Transportation Alternatives Grant Request Funding
- 9:40 a.m. Rachelle Thorn, Preston County Parks and Recreation Letters of Support and Resolution West Virginia Northern Rail-Train Project Grant Application
- 9:45 a.m. Karen Kurilko, Daughters of the American Revolution Permission to use Annex Lower Parking Lot – Wreaths Across America

Approval of Minutes - May 23, 2023

Estate Settlements List – June 16, 2023 thru June 16, 2023 ESTATE NAME: NEIL P. WALDECK

Proceedings in Vacation/Clerk's Fiduciary Report - June 15, 2023 through June 21, 2023

Fiduciary Commissioner Report – None

Old Business - Consideration and/or action

New Business – Consideration and/or action

A. Alyeska Inc.'s 2023 AMLER application Letters of Support

Facility Manager's Report – Consideration and/or action

- A. Approve Casto Technical Services quote for AC Unit for Server Room
- B. Approve EMCOR Services Repair Annex Hot Water Tank Annex
- C. Approve EMCOR Services Replace for Probation Office HVAC Unit

Personnel Matters- Consideration and/or action

A. County Commission Employee Executive Session Anticipated

County Coordinator's Report - Consideration and/or action

- A. Approve Engagement Letter for Management Services provided by the State Auditor's Office
- B. Approve revised CFIA Grant forms
- C. Approve Addendum to Commercial Lease Dailey Building
- D. Approve Contract ITMindshare for the 2023-2024 Fiscal Year
- E. 2023-2024 FY Annual Salary Statement (revised)F. Budget Revisions
- G. Miscellaneous Correspondence

Legal Matters- Consideration and/or action Information Miscellaneous Correspondence **Commissioners'** Comments