

**A G E N D A**  
**PRESTON COUNTY COMMISSION**  
**DECEMBER 12, 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-** None

**Apportionments -** None

**Recognition of Scheduled Appointments –**

9:31 a.m. Justin Wolfe and Duane Hamilton, OEM-E911 – Approval EMPG Award Document and Employee Hire

9:35 a.m. Connie Ervin, Assessor – Cybersecurity Grant information

**Approval of Minutes –** November 21, 2023 and November 28, 2023

**Estate Settlements List –** November 27, 2023 thru December 01, 2023

ESTATE NAME: **ROBERT L. BAYLOR**

ESTATE NAME: **KAREN S. HOWELL**

**Proceedings in Vacation/Clerk's Fiduciary Report –** November 30, 2023 through December 6, 2023

**Fiduciary Commissioner Report –** Motion to approve Fiduciary Commissioner Recommendations/Order, December 12, 2023

Estate of Donna Elaine Reiner – dated October 26, 2023 filed by Woodrow E. Turner, Fiduciary Commissioner

**Old Business – Consideration and/or action -**

**New Business – Consideration and/or action –**

A. County Vehicle and Taxable Employee Benefits Policies

B. Engagement Letter for Everhart, Brown & Devall LC - Research County Real Estate

**OEM Central Garage Report – Consideration and/or action –**

**County Administrator's Report – Consideration and/or action -**

A. December 26, 2023 Regular Session Meeting Cancelled

B. Tentative 2024 Board of Equalization and Review Schedule

C. SOQ Mills Group Contract

D. Facilities Updates

a. Sheriff's Office/Change Orders

E. Budget Revisions

a. Paycom, Inc.

F. Miscellaneous Correspondence

**Personnel Matters- Consideration and/or action**

**Legal Matters- Consideration and/or action**

**Information -**

A. Miscellaneous Correspondence

**Commissioners' Comments**