A G E N D A PRESTON COUNTY COMMISSION DECEMBER 19, 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-	Funk, Scott Personal Property 2023 Shrout, Timothy L Sr Personal Property 2023 Sypolt, Audra Personal Property 2022
Apportionments -	Shaffer, Jennifer L & Christopher 2022 Shaffer, Jennifer L & Christopher 2023

Recognition of Scheduled Appointments –

9:31 a.m. Preston County EMS Association - Request for Funding for Training and 501C4

- 9:35 a.m. Justin Wolfe and Duane Hamilton, OEM-E911 -
 - A. Approval EMPG Award Document
 - B. Overtime Policy
 - C. Employee Hire

9:40 a.m. Melissa Hardy, Chief Tax Deputy - Adjustments for Financial Statements

Approval of Minutes – December 5, 2023

Estate Settlements List – December 5, 2023 thru December 7, 2023 ESTATE NAME: MARY ADA AUVIL ESTATE NAME: CLAUDIA B. CLARK ESTATE NAME: AIMEE BETH GUTHRIE ESTATE NAME: RUFUS JACKSON LEWIS AKA RUFUS JACKSON LEWIS SR. ESTATE NAME: LAWRENCE THOMAS MURPHY JR.

Proceedings in Vacation/Clerk's Fiduciary Report – December 7, 2023 through December 13, 2023

Fiduciary Commissioner Report - None

Old Business - Consideration and/or action -

- A. Per-Diem Policy
- B. County Vehicle Policy
- C. Taxable Employee Benefits Policy
- D. Engagement Letter for Everhart, Brown & Devall LC Research County Real Estate

New Business - Consideration and/or action -

OEM Central Garage Report – Consideration and/or action –

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

- A. December 26, 2023 Regular Session Meeting Canceled
- B. ARPA Fund Request Preston Co Parks and Rec-WV Northern Rail-Trail Linear Park
- C. Facilities Updates
 - a. Sheriff's Office
- D. Budget Revisions
 - a. Equipment Purchases—Snow Blower and Lawn Mower
- E. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

Legal Matters- Consideration and/or action

Information -

- A. Miscellaneous Correspondence
- **Commissioners' Comments**