A G E N D A PRESTON COUNTY COMMISSION FEBRUARY 27, 2024 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. LaDeane Teets, Farmland Protections – Easement Update

9:40 a.m. Bill Benson – Vietnam Veterans Chapter 977 - Application to use Courthouse Lawn

9:45 a.m. Linda Huggins, County Clerk – Employee Hire

Approval of Minutes – February 7, 2024 and 2024 Board of Equalization

Estate Settlements List – February 13, 2024 thru February 15, 2024

ESTATE NAME: PAUL E. CALVERT

ESTATE NAME: JOHN CHARLES CRAMER

ESTATE NAME: JESSIE FEDOROW AKA JESSIE M. MYERS

Proceedings in Vacation/Clerk's Fiduciary Report – January 25, 2024 through January 31, 2024

Fiduciary Commissioner Report – None

Old Business - Consideration and/or action

- A. Appointment of Representative to WV First Foundation Regional Board
- B. Opioid Settlement Funds
 - i. Advisory Board
 - ii. CD Research
- C. Right of Way Agreement for City of Kingwood
- D. Appointment of PCEDA Board Representative from Tunnelton

New Business - Consideration and/or action

- A. Wade's World of Wonder—Letter of Support
- B. Preston County Property Safety Enforcement Agency
- C. WV Department of Environmental Protection REAP Dilapidated Properties Program
- D. Aurora Volunteer Fire Dept—Letter of Good Standing

OEM Central Garage Report – consideration and/or action -

County Administrator's Report – Consideration and/or action

- A. Facilities Report
 - i. Sheriff's Update
 - ii. Courthouse Reconfiguration Project Update
- B. Budget Revisions
- C. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

Legal Matters- Consideration and/or action

Information

A. Miscellaneous Correspondence

Commissioners' Comments