

# A G E N D A

## PRESTON COUNTY COMMISSION

APRIL 23, 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** – Fleming, Anthony & Jamie – Real Estate

**Apportionments** – None

**Recognition of Scheduled Appointments -**

9:31 a.m. David Hartley, 4-H and Families Health, Extension Agent – Budget Revisions

**Approval of Minutes** – April 9, 2024

**Estate Settlements List** – None

**Proceedings in Vacation/Clerk's Fiduciary Report** – April 11, 2024 through April 17, 2024

**Fiduciary Commissioner Report** – **2024 First Quarter Estate Status Report** – dated April 11, 2024, filed by Woodrow E. Turner, Fiduciary Commissioner.

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

- A. Update from Sheriff's Office on Financial Statements
- B. County Property Proposal
- C. KAMP Ambulance Funding Request
- D. Opioid Settlement Advisory Board

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

- A. Courthouse Reconfiguration Bid Award
- B. Brinks/Monitronics Inspection/Monitoring Contract

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

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

- A. Technology Purchase Update
- B. Courthouse Reconfiguration Project Funding
- C. Budget Revisions
  - i. Insurance Settlement Distribution
  - ii. PCC Courthouse Reconfiguration Project
- D. Facilities Update
  - i. Sheriff's Office
  - ii. Animal Shelter
- E. Miscellaneous Correspondence

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

- A. Executive Session

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

**Information**

- A. Miscellaneous Correspondence

**Commissioners' Comments**