AGENDA PRESTON COUNTY COMMISSION **JUNE 18, 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 – In His Image Photography Personal Property 2022

In His Image Photography Personal Property 2023 Scott Enterprises Inc Personal Property 2022 Scott Enterprises Inc Personal Property 2023 Sines Patricia R Personal Property 2023 Personal Property 2023 Teets Howard S Personal Property 2023 Yohn James & Jane

Apportionments – None

Recognition of Scheduled Appointments –

9:31 a.m. Susan Riddle, President & CEO Visit Mountaineer Country – 2023 CVB Oversight Report and Annual Report

9:40 a.m. Kasey Foy, Community Corrections - Approval Grant Contract Agreement Documents

9:45 a.m. Lisa Leishman, Circuit Clerk - Two Employee Hires and Request Secure Location for Evidence

9:50 a.m. Connie Ervin, Assessor - Real Estate Property and Personal Property Books - Verification

9:55 a.m. Linda Huggins, County Clerk - WesBanco Depository Agreement Approval and Grant Agreement with Department of Arts Culture and History Approval

10:00 a.m. Duane Hamilton, OEM/E-911 – Employee Hire

Approval of Minutes – June 4, 2024 and June 13, 2024 Special Session

Estate Settlements List – June 3, 2024 thru June 4, 2024

ESTATE NAME: GEORGE F. ALBRIGHT ESTATE NAME: MARK ARMSTRONG ESTATE NAME: SHIRLEY CRAMER-LOSS

Proceedings in Vacation/Clerk's Fiduciary Report – May 30, 2024 through June 12, 2024

Fiduciary Commissioner Report – None

Old Business – Consideration and/or action

A. Rowlesburg Volunteer Ambulance Service B. EMS Service Territory Map

New Business - Consideration and/or action

A. Employee Recognition

Courthouse Reconfiguration Project Update-Consideration and/or action

A. Update from Facilities Supervisor

County Administrator's Report – Consideration and/or action

- A. Employee Handbook discussion/approval
- B. WV Corp FY24-25 Insurance Renewal
- C. Budget Revisions
- D. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

A. Executive Session

Legal Matters- Consideration and/or action

A. Executive Session

Information

Commissioners' Comments