

A G E N D A
PRESTON COUNTY COMMISSION
JANUARY 2, 2024
9:30 A.M.

Call to order by President and Pledge of Allegiance

Roll call of Commissioners

Election of President

Date and Time of County Commission Meetings –

- **Tuesday – 9:30 a.m.**
If the Tuesday is a holiday, the county commission will meet on the Wednesday following the holiday.
- **Notice of Meeting** – Agendas available to the public at the close of business two days prior to meeting date. All Notices of Meeting are posted on the door at the County Commission Meeting Room and in the rear of the Annex, 106 West Main Street, Suite 202, Kingwood, West Virginia 26537.

Legal Holidays – Courthouse and Courthouse Annex Closing 2024 – see attachment

Meeting Procedures – see attachment

Hours of Operation of Annex – Monday - 8:30 a.m. – 5:30 p.m.
Tuesday – Friday - 8:30 a.m. - 4:30 p.m.

Hours of Operation of Courthouse – 8:30 a.m. – 4:30 p.m.

Appoint/Re-Appoint Commissioner to Boards/Committee

911 Advisory Committee – Samantha Stone
Local Emergency Planning Commission (LEPC) – Samantha Stone
Preston County FEMA Board – Hunter Thomas
Preston County Economic Development Authority Board of Directors – Samantha Stone
Solid Waste Authority Board of Directors – Don Smith
Regional VI Planning and Development Council – Don Smith
Farmland Protection Board – Samantha Stone
Workforce West Virginia Board of Directors – Hunter Thomas
Community Corrections Board of Directors – Don Smith
Greater Morgantown Convention & Visitors Bureau – Don Smith
Extension Service Committee – Hunter Thomas

Recognition of Public

Review of Bills

Assessor’s Office

Tax Correction List – None

Apportionments – None

Recognition of Scheduled Appointments -

9:35 a.m. Hunter Mullens, Mullens & Mullens – Distribution of Opioid Settlement Money
9:40 a.m. Jay Shay, Prosecuting Attorney – Employee Hire
9:45 a.m. Paul Pritt, Sheriff – Employee Hire

Approval of Minutes - December 12, 2023

Estate Settlements List – December 18, 2023 thru December 18, 2023

ESTATE NAME: MELVIN LESTER GOLDEN
ESTATE NAME: DONALD EUGENE PLUM

Proceedings in Vacation/Clerk’s Fiduciary Report – December 15, 2023 through December 27, 2023

Fiduciary Commissioner Report – None

Old Business – Consideration and/or action

New Business – Consideration and/or action

A. Resignation of Peggy Pase from the Solid Waste Authority

OEM Central Garage Report – consideration and/or action -

County Coordinator’s Report – Consideration and/or action

A. County Commission Meeting Schedule for January and February 2024

B. Budget Revisions

C. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

Legal Matters- Consideration and/or action

Information

A. Miscellaneous Correspondence

Commissioners’ Comments