

A G E N D A
PRESTON COUNTY COMMISSION
FEBRUARY 20, 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 – Ball Pre-Owned 2023 - Hall Clarence L & Barbara 2022 - Hall Clarence L & Barbara 2023 - McCrobie Donald W & Michelle 2022 - McGowan Harold C & Amy 2023 - Sager Waitman J 2023 - Warnick Cory D & Teresa E 2023

Apportionments – None

Recognition of Scheduled Appointments -

9:31 a.m. Susan Ringer – Farmers Market Update - Permission to use McGrew Property -
: 9:40 a.m. Angie Pase – Tucker Community Foundation – “Run For It” Funding Request
9:45 a.m. Connie Ervin – Budget Revisions

Approval of Minutes – January 30, 2024

Estate Settlements List – February 7, 2024 thru February 9, 2024
ESTATE NAME: **PATRICIA EVALEEN DAVIS**
ESTATE NAME: **PHILLIP S. HARDESTY**

Proceedings in Vacation/Clerk's Fiduciary Report – February 8, 2024 through February 14, 2024

Fiduciary Commissioner Report – None

Old Business – Consideration and/or action

New Business – Consideration and/or action

- A. Monitronics Contract Sheriff's Office NVR
- B. Opioid Settlement Funds
 - a. Advisory Board
 - b. CD Research
- C. Fire Protection Fund
- D. Courthouse Water Intrusion

OEM Central Garage Report – consideration and/or action -

County Administrator's Report – Consideration and/or action

- A. Right of Way Agreement for City of Kingwood
- B. Arthurdale Heritage, Inc.—Letter of Support
- C. Facilities Update
 - a. Sheriff's Office
 - b. Courthouse Chiller Project
- D. Budget Revisions
- E. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

Legal Matters- Consideration and/or action

Information

- A. Miscellaneous Correspondence

Commissioners' Comments