

**A G E N D A**  
**PRESTON COUNTY COMMISSION**  
**MAY 7, 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** – Smith, Eric S & Stacy A

**Recognition of Scheduled Appointments -**

- 9:31 a.m. Justin Wolfe, OEM/E911 Budget Revisions
- 9:35 a.m. V. J. Davis, Preston County Health Department – PCHD Environmental Fees for Permit and Fee for Service Rule
- 9:40 a.m. Linda Huggins, County Clerk – Appoint Emergency Ballot Commissioners
- 9:45 a.m. Preston County FFA Chapter - Presentation

**Approval of Minutes** – April 23, 2024

**Estate Settlements List** – April 22, 2024 thru April 24, 2024

ESTATE NAME: **GEORGE ALAN LIPSCOMB**  
ESTATE NAME: **BRANDON RUSSELL PLUM**  
ESTATE NAME: **BRENDA LEE SHARPLESS**  
ESTATE NAME: **MILDRED E. ZINN**

**Proceedings in Vacation/Clerk's Fiduciary Report** – April 25, 2024 through May 1, 2024

**Fiduciary Commissioner Report** – None

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

- A. Update from Sheriff's Office on Financial Statements
- B. County Property Proposal
- C. CAC – Recording Equipment

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

- A. IT Contracts

**Courthouse Reconfiguration Project Report**

- A. Initial Internal Meeting May 3, 2024 - Update

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

- A. Upcoming Meeting Schedules
  - i. PCC Meeting next week moved to Wednesday, May 15 @ 9:30am
  - ii. Following PCC Meeting scheduled for Monday, May 20 @ 9:30am
  - iii. Primary Election 2024 Board of Canvassers Scheduled for Monday, May 20 @ 10:45am
  - iv. There will be No PCC meeting the week of June 10-14
- B. Lower Parking Lot - Community Action
- C. Other Facilities Update
- D. Budget Revision
- E. Miscellaneous Correspondence

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

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

- A. Executive Session

**Information**

- A. Miscellaneous Correspondence

**Commissioners' Comments**