

A G E N D A
PRESTON COUNTY COMMISSION
MAY 28, 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 – Zugar Adele HRS, Real Estate
Zugar Adele HRS, Real Estate

Apportionments – None

Recognition of Scheduled Appointments –

- 9:31 a.m. LaDeana Teets, Director Farmland Protection –
 - A. Resolution support of the Voluntary Farmland Protection Act
 - B. Stemple Easement
 - C. Request to Re-appoint – Kevin Seese and Kevin Lyons as Board Members 4-year term – July 1, 2024 - June 30, 2028
 - D. Request to Appoint - Steven Bolyard 4-year term – July 1, 2024 – June 30, 2028
- 9:35 a.m. Certify May 14, 2024 Primary Election Results
- 9:45 a.m. Linda Huggins, Budget Revision
- 9:50 a.m. Lisa Leishman, Budget Revision

Approval of Minutes – May 15, 2024; May 15, 2024 Emergency Session; May 20, 2024; and May 20, 2024 Board of Canvassers

Estate Settlements List – May 10, 2024 thru May 17, 2024

ESTATE NAME: **MARGARET CECILIA BAILEY**
ESTATE NAME: **ROY LEWIS GIBSON, JR.**
ESTATE NAME: **HEATH ALLEN RODEHEAVER**
ESTATE NAME: **GARY CARL WIESEPAPPE**
ESTATE NAME: **MARGARET ELESA WILES**

Proceedings in Vacation/Clerk's Fiduciary Report – May 16, 2024 through May 22, 2024

Fiduciary Commissioner Report – None

Old Business – Consideration and/or action

- A. IT Contract
- B. Jarrett Construction Contract

New Business – Consideration and/or action

- A. Appointment of Sheriff to fill Unexpired Term
- B. Public Service District #1 Board Member Re-appointment - Rodney Kiser – Six-year term – Retroactive to February 1, 2024 – January 31, 2030
- C. Preston County Sewer Public Service District Board Member Re-appointments – Robert Metheny – Six-year term – Retroactive to February 1, 2024 – January 31, 2030,

Courthouse Reconfiguration Project Report

- A. Facilities Supervisor Update

County Administrator's Report – Consideration and/or action

- A. Request for transfer from the Ryan Fund Investment
- B. Budget Revisions
- C. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

- A. Executive Session

Legal Matters- Consideration and/or action

- A. Executive Session

Information

Commissioners' Comments