A G E N D A PRESTON COUNTY COMMISSION DECEMBER 23, 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 – None

Apportionments – None

Recognition of Scheduled Appointments -

9:30 a.m. Sheriff Jim Fields, Financial Report

9:35 a.m. Clark Nicklow and Justin Wolfe, OEM/E911 – Budget Revision and

LEPC Grant Award Documents

9:40 a.m. Mills Group & Jarrett Construction – Courthouse Reconfiguration Project

Approval of Minutes – None

Estate Settlements List – December 9, 2024 thru December 10, 2024

ESTATE NAME: **MAITLAN T. CALE**ESTATE NAME: **DELBERT E RECKART**

Proceedings in Vacation/Clerk's Fiduciary Report – December 12, 2024 through December 18, 2024

Fiduciary Commissioner Report - None

Fiduciary Commissioner Motion - None

Old Business - Consideration and/or action

- A. Approval of 2025 Board of Equalization Dates
- B. EMS Funding
 - i. LUCAS Chest Compression System
 - ii. Training
- C. Approval of Wrecker Policy

New Business – Consideration and/or action

- A. Preston County Farmland Protection Board Request to Appoint Johathan Wilhelm as a Board Member Four Year Term Retroactive to July 1, 2024 Expiring June 30, 2028
- B. 2025 Land Books and Personal Property Tax Books Remain Open
- C. Legal Holidays

County Administrator's Report - Consideration and/or action

- A. KnowBe4 Cybersecurity Training Platform Contract
- 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