A G E N D A PRESTON COUNTY COMMISSION JANUARY 2, 2025 9:30 A.M.

Call to order by President and Pledge of Allegiance

Roll call of Commissioners

Election of President

Time and Date of County Commission Meetings -

- *Time –9:30 a.m.*
- **Discussion of Change in Meeting Day from Tuesday to Wednesday.** If Tuesday/Wednesday is a holiday, the county commission will meet on the Wednesday/Thursday 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.

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
EMS 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** – None Approval of Minutes – None Estate Settlements List - None Proceedings in Vacation/Clerk's Fiduciary Report - None Fiduciary Commissioner Report - None Fiduciary Commissioner Motion–None Old Business – Consideration and/or action New Business – Consideration and/or action **County Administrator's Report – Consideration and/or action** A. Budget Revisions B. Miscellaneous Correspondence Personnel Matters- Consideration and/or action A. Executive Session Legal Matters- Consideration and/or action A. Executive Session Information

A. Miscellaneous Correspondence

Commissioners' Comments