A G E N D A PRESTON COUNTY COMMISSION FEBRUARY 18, 2025 9:00 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 – Wilson, Larry - Real Estate Wilson, Rose Mary Estate - Real Estate

Apportionments - None

Recognition of Scheduled Appointments –

- 9:01 a.m. James Shay, Prosecuting Attorney Amended Flood Plain Ordinance
 9:05 a.m. Duane Hamilton, OEM/E911 Budget Revision and Purchase Vehicle
 9:10 a.m. Linda Huggins, County Clerk Request Budget Revision for Salary Adjustment
 9:15 a.m. Sheriff Scott Spiker

 A. New Bank Account update
 - B. Financial Statements and Budget Documents

Approval of Minutes – February 5, 2025

Estate Settlements List – February 7, 2025, thru February 7, 2025 ESTATE NAME: BEN W. HARVEY JR.

Proceedings in Vacation/Clerk's Fiduciary Report - February 6, 2025, through February 12, 2025

Fiduciary Commissioner Motion(s) - None

Old Business – Consideration and/or action

New Business – Consideration and/or action A. Courthouse Surveying Proposal CEC Consulting/Water Intrusion Project Discussion

Sheriff's Tax Office – Consideration and/or action

County Administrator's Report – Consideration and/or action

- A. Update from Jesse Hale on Opioid Settlement Advisory Board Findings
- B. ARPA Change of Scope Terra Alta Water Tower Project
- C. Budget Revisions
- D. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

A. Executive Session

Legal Matters- Consideration and/or action

A. Executive Session

Information

Commissioners' Comments