

A G E N D A
PRESTON COUNTY COMMISSION
MARCH 26, 2024
10:30 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 – Moreland, Billy J & Angela L

Recognition of Scheduled Appointments -

10:31 a.m. Duane Hamilton, OEM/E91, Mapping and Addressing -
Fuel Card Application and Budget Revisions

10:35 a.m. Craig Jennings Representative for Preston Mat Club – Request for Funding

Approval of Minutes – March 12, 2024

Estate Settlements List – March 11, 2024 thru March 15, 2024

ESTATE NAME: **GORDON B. CATHELL**
ESTATE NAME: **MICHAEL DALE HOVATTER SR.**
ESTATE NAME: **DELBERT S. HUFFMAN**
ESTATE NAME: **JAMES JACKSON LAKE**
ESTATE NAME: **DONALD E MURRAY**

Proceedings in Vacation/Clerk's Fiduciary Report – March 14, 2024 through Wednesday, March 20, 2024

Fiduciary Commissioner Report – None

Old Business – Consideration and/or action

A. Sheriff Pritt – Update on Financial Statements

New Business – Consideration and/or action

A. Society for Preservation of McGrew House – Lease Renewal

B. Application to use Preston County Courthouse Lawn - National Day of Prayer
Task Force

OEM Central Garage Report – Consideration and/or action -

County Administrator's Report – Consideration and/or action

A. Tentative Approval of the FY 24-25 Budget

B. Facilities Report

i. Courthouse Chiller Update

ii. Courthouse Reconfiguration Project Update and Timeline

C. Reschedule April 2 meeting to April 3

D. Budget Revisions

E. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

Legal Matters- Consideration and/or action

A. Bretz School Property

Information

A. Miscellaneous Correspondence

Commissioners' Comments

STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:

The Preston County Commission met in Regular Session at 10:30 a.m., March 26, 2024 in the County Commission Meeting room.

The meeting was called to order by President Smith who invited those present to join in the Pledge of Allegiance.

President Smith then declared the following Commissioners present: Hunter Thomas, Samantha Stone and Don Smith.

Recognition of Public

Also, present was County Administrator Nate Raybeck and Assessor Connie Ervin.

The following persons registered their attendance during the meeting:

Nicole Larew	Deanna Lively
Jacob Martin-WV News	Craig Jennings
Clark Nicklow	Duane Hamilton
Shauna Knotts	Pam Thomas
Melissa Hardy	

No other persons registered before the meeting to address the commission.

Review of Bills

Commissioner Thomas moved to pay the bills that have been properly presented and reviewed. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

SYSTEM DATE 03/25/2024	COUNTY OF PRESTON	PAGE 1
REPORT DATE 03/25/2024	TRANSACTION EDIT LIST	TIME 14:47:52
FILES ID W	BATCH NUMBER 0631	USER WVPRMAR

TYPE	TRANS. NUMBER	P.O. NUMBER	VENDOR	ACCOUNT NUMBER	PROJECT-TASK-COST	INVOICE	TRANDATE	CASH-CODE	TRANS-AMOUNT
SEPARATE-CHK	BOX	DISCOUNT-AMT	LIQUIDATE-AMT	DESCRIPTION	DUE-DATE	DISCDATE	CHECK	CHK-DATE	POSTDATE
		VENDOR NAME	ACCOUNT NAME		PAYEE VENDOR NO		PAYEE VENDOR NAME		
VR	20240631-001		0328	00170023300			02/01/2024	AG01	206.29
N	NA		.00	.00 BAGS/SWABS	03/25/2024	02/01/2024	US BANK		02/2024
		SIRCHIE		LAW ENFORCE-INVEST. EXP.	5916				
VR	20240631-002		1739	05970634100			02/02/2024	WC59	20.97
N	NA		.00	.00 PAPER CUTTER	03/25/2024	02/02/2024	US BANK		02/2024
		WALMART		MAT/SUPPLIES	5916				
VR	20240631-003		4092	05970634100			02/05/2024	WC59	11.69
N	NA		.00	.00 ENVELOPES	03/25/2024	02/05/2024	US BANK		02/2024
		AMAZON		MAT/SUPPLIES	5916				
VR	20240631-004		0340	00173622100			02/09/2024	AG01	220.00
N	NA		.00	.00 REVOLVERS	03/25/2024	02/09/2024	US BANK		02/2024
		STREETS STORE		K9 TRAIN & EDUCATION	5916				
VR	20240631-005		1739	00170034500			02/19/2024	AG01	183.84
N	NA		.00	.00 TOTES	03/25/2024	02/19/2024	US BANK		02/2024
		WALMART		LAW ENFORCE UNIFORMS	5916				
VR	20240631-006		4081	00170021800			02/23/2024	AG01	35.10
N	NA		.00	.00 POSTAGE	03/25/2024	02/23/2024	US BANK		02/2024
		USPS		LAW ENFORCE POSTAGE	5916				
VR	20240631-007		6019	00173022100			02/23/2024	AG01	14.15
N	NA		.00	.00 RANGE FEE	03/25/2024	02/23/2024	US BANK		02/2024
		ATR PERFORMANCE		CH SECURITY TRAIN/EDU	5916				
VR	20240631-008		4092	00170034100			02/26/2024	AG01	67.89
N	NA		.00	.00 CALCULATOR	03/25/2024	02/26/2024	US BANK		02/2024
		AMAZON		LAW ENFORCE MAT & SUPP	5916				
VR	20240631-009		4092	00140434100			02/26/2024	AG01	135.78
N	NA		.00	.00 CALCULATORS	03/25/2024	02/26/2024	US BANK		02/2024
		AMAZON		TAX DEPART MAT/SUPPLIES	5916				
VR	20240631-010		4092	00170022200			02/26/2024	AG01	14.99
N	NA		.00	.00 MEMBERSHIP	03/25/2024	02/26/2024	US BANK		02/2024
		AMAZON		LAW ENFORCE DUES/SUBSCRIP	5916				
VR	20240631-011		1739	00170034100			02/28/2024	AG01	119.10
N	NA		.00	.00 KEYBOARDS, MOUSE, FRAMES	03/25/2024	02/28/2024	US BANK		02/2024
		WALMART		LAW ENFORCE MAT & SUPP	5916				

WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 05970634100 TOTAL TRANSACTION AMOUNT 1029.80

List of transaction paid for on
the State Purchasing Card for
the month of Feb., 2024
sch

SYSTEM DATE 03/25/2024
 REPORT DATE 03/25/2024
 FILES ID W

COUNTY OF PRESTON
 TRANSACTION EDIT LIST
 BATCH NUMBER 0628

PAGE 1
 TIME 14:56:41
 USER WVPRRMAR

TYPE	TRANS-NUMBER	P.O. NUMBER	VENDOR	ACCOUNT NUMBER	PROJECT-TASK-COST	INVOICE	TRANDATE	CASH-CODE	TRANS-AMOUNT
SEPARATE-CHK	BOX	DISCOUNT-AMT	LIQUIDATE-AMT	DESCRIPTION	DUE-DATE	DISCDATE	CHECK	CHK-DATE	SELECT
		VENDOR NAME	ACCOUNT NAME		PAYEE VENDOR NO		PAYEE VENDOR NAME		POSTDATE
VC	20240628-001		0223	00140121302			03/15/2024	AG01	91.11
N	NA	.00	.00	ACCT #110 080 536 664	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-002		0223	00140121302			03/15/2024	AG01	90.74
N	NA	.00	.00	ACCT #110 080 533 703	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-003		0223	00140121302			03/15/2024	AG01	19.10
N	NA	.00	.00	ACCT #110 080 534 768	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-004		0223	00140121302			03/15/2024	AG01	1106.30
N	NA	.00	.00	ACCT #110 088 637 100	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-005		0223	00140121302			03/15/2024	AG01	463.72
N	NA	.00	.00	ACCT #110 086 597 272	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-006		0223	00140121302			03/15/2024	AG01	107.01
N	NA	.00	.00	ACCT #110 162 822 297	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-007		5580	00140321900		5492764	03/10/2024	AG01	360.99
N	NA	.00	.00	COPIER	03/26/2024	03/10/2024	5580	03/10/2024	P
		XEROX FINANCIAL		CIRC CK-EQUIP RENTS				XEROX FINANCIAL	03/2024
VC	20240628-008		5580	07273121900		5564030	03/13/2024	BC72	117.43
N	NA	.00	.00	COPIER	03/26/2024	03/13/2024	5580	03/13/2024	P
		XEROX FINANCIAL		COMM CORR-RENT				XEROX FINANCIAL	03/2024
VC	20240628-009		4021	00173134121		2280080	03/13/2024	AG01	32.75
N	NA	.00	.00	ACCT #003921	03/26/2024	03/13/2024	4021	03/13/2024	P
		AQUA FILTER FRESH INC		COMM CORR SUPPLIES-GRANT				AQUA FILTER FRESH INC	03/2024
VC	20240628-010		5561	00140621900		16196510	03/11/2024	AG01	164.23
N	NA	.00	.00	COPIER	03/26/2024	03/11/2024	5561	03/11/2024	P
		LEAF		ASSESSOR-EQUIP RENTALS				LEAF	03/2024
VC	20240628-011		0325	00140621200		9144	03/19/2024	AG01	114.00
N	NA	.00	.00	FORMS	03/26/2024	03/19/2024	0325	03/19/2024	P
		SHAFFER'S PRINTING		ASSESSOR-PRINTING				SHAFFER'S PRINTING	03/2024
WARNING: INVOICE NUMBER EXISTS MORE THAN ONCE IN THIS BATCH FOR SPECIFIED VENDOR									
VC	20240628-012		0325	00140623000		9144	03/19/2024	AG01	555.00
N	NA	.00	.00	FORMS	03/26/2024	03/19/2024	0325	03/19/2024	P
		SHAFFER'S PRINTING		ASSESSOR CONTRACTED SERV				SHAFFER'S PRINTING	03/2024
WARNING: INVOICE NUMBER EXISTS MORE THAN ONCE IN THIS BATCH FOR SPECIFIED VENDOR									

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TYPE	TRANS-NUMBER	P.O. NUMBER	VENDOR	ACCOUNT NUMBER	PROJECT-TASK-COST	INVOICE	TRANDATE	CASH-CODE	TRANS-AMOUNT
SEPARATE-CHK	BOX	DISCOUNT-AMT	LIQUIDATE-AMT	DESCRIPTION	DUE-DATE	DISCDATE	CHECK	CHK-DATE	SELECT
		VENDOR NAME	ACCOUNT NAME		PAYEE VENDOR NO		PAYEE VENDOR NAME		POSTDATE
VC	20240628-013		4236	00140523000		313637	03/18/2024	AG01	317.72
N	NA	.00	.00	PRINTS	03/26/2024	03/18/2024	4236	03/18/2024	P
		HART OFFICE SOLUTIONS		PROS ATTY CONTRACTED SERV				HART OFFICE SOLUTIONS	03/2024
VC	20240628-014		0280	00771222300			03/19/2024	AE07	66.02
N	NA	.00	.00	INV #4186800748	03/26/2024	03/19/2024	0280	03/19/2024	P
		CINTAS CORPORATION		E911 PROFESSIONAL SERVICE				CINTAS CORPORATION	03/2024
VC	20240628-015		5027	00171721700		10873	03/01/2024	AG01	2495.00
N	N1	.00	.00	PARTS	03/26/2024	03/01/2024	5027	03/01/2024	P
		HIGH MOUNTAIN ON OFF ROAD		CENTRAL GARAGE-M&R-AUTO				HIGH MOUNTAIN ON OFF ROAD	03/2024
VC	20240628-016		1908	00171734300		GS676186	03/19/2024	AG01	5040.00
N	NA	.00	.00	TIRES	03/26/2024	03/19/2024	1908	03/19/2024	P
		GLOTFELTY ENTERPRISES INC		CENT GARAGE-AUTO SUPPLIES				GLOTFELTY ENTERPRISES INC	03/2024
VC	20240628-017		5867	00142023000		3115343	03/07/2024	AG01	206.25
N	NA	.00	.00	SERVICE-SHERIFF	03/26/2024	03/07/2024	5867	03/07/2024	P
		MONITRONICS		CUSTODIAL CONT SERVICES				MONITRONICS	03/2024
VC	20240628-018		2544	00771234500			03/20/2024	AE07	30.00
N	N1	.00	.00	EMBROIDERY	03/26/2024	03/20/2024	2544	03/20/2024	P
		MARIE HARTMAN		E911 UNIFORMS				MARIE HARTMAN	03/2024
VC	20240628-019		0223	00140121302			03/15/2024	AG01	813.10
N	NA	.00	.00	ACCT #110 088 634 438	03/26/2024	03/15/2024	0223	03/15/2024	P
		MON POWER		UTILITIES MON POWER					03/2024
VC	20240628-020		5189	00170023000		5698144	03/08/2024	AG01	695.00
N	NA	.00	.00	MAR 2024	03/26/2024	03/08/2024	5189	03/08/2024	P
		BEARCOM		LAW ENFORCE CONT SERVICE				BEARCOM	03/2024
VC	20240628-021		4896	00170021600		16196511	03/11/2024	AG01	756.50
N	NA	.00	.00	COPIER	03/26/2024	03/11/2024	4896	03/11/2024	P
		LEAF		LAW ENFORCE M&R EQUIP				LEAF	03/2024
VC	20240628-022		4796	00173634100			03/14/2024	AG01	399.96
N	NA	.00	.00	REIMB-K-9 PANELS PURCHASE	03/26/2024	03/14/2024	4796	03/14/2024	P
		TONYA MYERS		K-9 MAT & SUPPLIES				TONYA MYERS	03/2024
VC	20240628-023		5986	00181334100			03/05/2024	AG01	38.24
N	NA	.00	.00	ACCT #287323242654	03/26/2024	03/05/2024	5986	03/05/2024	P
		AT&T MOBILITY		LITTER CONTROL MAT/SUPPLY				AT&T MOBILITY	03/2024
VC	20240628-024		5648	00170034400			03/16/2024	AG01	43.68
N	NA	.00	.00	WATER	03/26/2024	03/16/2024	5648	03/16/2024	P
		CRYSTAL SPRINGS		LAW ENFORCE FOOD/DRUGS				CRYSTAL SPRINGS	03/2024

TYPE SEPARATE	TRANS-CHK	NUMBER BOX	P.O. NUMBER	VENDOR	ACCOUNT NUMBER	DESCRIPTION	PROJECT-TASK-COST	INVOICE	TRANSDATE	CASH-CODE	TRANS-AMOUNT
			DISCOUNT-AMT	LIQUIDATE-AMT	ACCOUNT NAME		DUE-DATE	DISCDATE	CHECK	CHK-DATE	SELECT POSTDATE
			VENDOR NAME				PAYEE VENDOR NO		PAYEE VENDOR NAME		
VC		20240628-025		4665	00170023000	00 USE OF VEHICLE	03/26/2024	03/18/2024	03/18/2024	AG01	400.00
N	N1					AUTO OUTLET OF MORGANTOWN LAW ENFORCE CONT SERVICE	4665			P	03/2024
VC		20240628-026		5776	00170034500	UNIFORMS	03/26/2024	4454	12/18/2023	AG01	423.33
N	N1					10-42 TACTICAL LLC	5776	12/18/2023		P	03/2024
VC		20240628-027		4669	00170035300	LICENSES & MAINT	03/26/2024	03/02/2024	03/02/2024	AG01	417.27
N	NA					MOTOROLA SOLUTIONS INC LAW ENFORCE-COMP SOFTWARE	4669			P	03/2024
VC		20240628-028		5985	00170021103	ACCT #287305512314	03/26/2024	03/05/2024	03/05/2024	AG01	2491.33
N	NA					AT&T MOBILITY SHERIFF-TELEPHONE-AT&T	5985			P	03/2024
VC		20240628-029		1802	00180122300	BEALL	03/26/2024	07/14/2023	07/14/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-030		1802	00180122300	TURNER	03/26/2024	08/09/2023	08/09/2023	AG01	75.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-031		1802	00180122300	BARNETT	03/26/2024	08/02/2023	08/02/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-032		1802	00180122300	SHAVER	03/26/2024	08/27/2024	08/27/2024	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-033		1802	00180122300	ROSENBERGER	03/26/2024	08/17/2024	08/17/2024	AG01	75.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-034		1802	00180122300	VANKIRK	03/26/2024	08/21/2024	08/21/2024	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-035		1802	00180122300	DELANEY	03/26/2024	09/19/2024	09/19/2024	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-036		1802	00180122300	BARNETT	03/26/2024	10/11/2023	10/11/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024

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			DISCOUNT-AMT	LIQUIDATE-AMT	ACCOUNT NAME		DUE-DATE	DISCDATE	CHECK	CHK-DATE	SELECT POSTDATE
			VENDOR NAME				PAYEE VENDOR NO		PAYEE VENDOR NAME		
VC		20240628-037		1802	00180122300	SPARENBERG	03/26/2024	10/26/2023	10/26/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-038		1802	00180122300	KELLER	03/26/2024	11/16/2023	11/16/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-039		1802	00180122300	SAGER	03/26/2024	12/28/2023	12/28/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-040		1802	00180122300	NEWLON	03/26/2024	12/04/2023	12/04/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-041		1802	00180122300	MILLER	03/26/2024	12/21/2023	12/21/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-042		1802	00180122300	WEILDICH	03/26/2024	12/02/2023	12/02/2023	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-043		1802	00180122300	GREATHOUSE	03/26/2024	01/23/2024	01/23/2024	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-044		1802	00180122300	DELAUDER	03/26/2024	01/06/2024	01/06/2024	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-045		1802	00180122300	LEWIS	03/26/2024	01/12/2024	01/12/2024	AG01	150.00
N	06					VALLEY HEALTHCARE SYSTEM MENTAL HEALTH PROF SERV	1802			P	03/2024
VC		20240628-046		2711	00371622300	SERVICES/ACCT #3537	03/26/2024	182484	03/18/2024	AS03	2563.99
N	NA					BROOK VALLEY VET CLINIC DOG & KENNEL PROF SERV	2711			P	03/2024
VC		20240628-047		4236	00140121900	PRINTS	03/26/2024	313541	03/15/2024	AG01	2.30
N	NA					HART OFFICE SOLUTIONS CO COMM BLDG/EQUIP RENTS	4236			P	03/2024
VC		20240628-048		4236	00371621900	PRINTS	03/26/2024	313546	03/15/2024	AS03	2.12
N	NA					HART OFFICE SOLUTIONS DOG KENNEL BLDG/EQUIP REN	4236			P	03/2024

TYPE SEPARATE	TRANS-CHK	NUMBER BOX	P.O. NUMBER	VENDOR	ACCOUNT NUMBER	DESCRIPTION	PROJECT-TASK-COST	INVOICE	TRANSDATE	CASH-CODE	TRANS-AMOUNT
			DISCOUNT-AMT	LIQUIDATE-AMT	ACCOUNT NAME		DUE-DATE	DISCDATE	CHECK	CHK-DATE	SELECT POSTDATE
			VENDOR NAME				PAYEE VENDOR NO		PAYEE VENDOR NAME		
VC		20240628-049		0280	00142034100	INV #4186800568	03/26/2024	03/19/2024	03/19/2024	AG01	217.95
N	NA					CINTAS CORPORATION CUSTODIAL MAT/SUPPLIES	0280			P	03/2024
VC		20240628-050		0280	00142022500	INV #4186800568	03/26/2024	03/19/2024	03/19/2024	AG01	271.54
N	NA					CINTAS CORPORATION CUSTODIAL LAUN/DRY CLEAN	0280			P	03/2024
VC		20240628-051		0280	00142034500	INV #4186800568	03/26/2024	03/19/2024	03/19/2024	AG01	12.08
N	NA					CINTAS CORPORATION CUSTODIAL UNIFORMS	0280			P	03/2024
VC		20240628-052		0223	00140121302	ACCT #110 083 937 554	03/26/2024	03/21/2024	03/21/2024	AG01	16.31
N	NA					MON POWER UTILITIES MON POWER	0223			P	03/2024
VC		20240628-053		0289	00140234100	NOTARY STAMP	03/26/2024	4486108	03/15/2024	AG01	38.45
N	NA					SCHWAAB, INC. CO CLERK MAT & SUPPLIES	0289			P	03/2024
VC		20240628-054		0734	00170034500	BADGES	03/26/2024	27362305	03/13/2024	AG01	729.50
N	NA					GALLS LAW ENFORCE UNIFORMS	0734			P	03/2024
VC		20240628-055		0325	00140321200	ENVELOPES	03/26/2024	9150	03/20/2024	AG01	498.00
N	NA					SHAFFER'S PRINTING CIR CLERK PRINTING	0325			P	03/2024
VC		20240628-056		0055	00140234200	RECORDING PAPER	03/26/2024	116654	01/30/2024	AG01	302.82
N	NA					CASTO-HARRIS CO CLERK-RECORD BOOKS	0055			P	03/2024
VC		20240628-057		0055	00140234200	RECORDING PAPER	03/26/2024	116659	01/30/2024	AG01	304.19
N	NA					CASTO-HARRIS CO CLERK-RECORD BOOKS	0055			P	03/2024
VC		20240628-058		4236	00140421200	PRINTS	03/26/2024	313864	03/20/2024	AG01	102.84
N	NA					HART OFFICE SOLUTIONS TAX OFFICE-PRINTING	4236			P	03/2024
VC		20240628-059		3801	00140622100	TRAINING REGISTRATIONS	03/26/2024	03/25/2024	03/25/2024	AG01	840.00
N	NA					AWVA ASSESSOR TRAIN/EDUCATION	3801			P	03/2024
VC		20240628-060		0223	00140121302	ACCT #110 088 635 047	03/26/2024	03/25/2024	03/25/2024	AG01	78.98
N	NA					MON POWER UTILITIES MON POWER	0223			P	03/2024

TYPE	TRANS. NUMBER	P.O. NUMBER	VENDOR	ACCOUNT NUMBER	PROJECT-TASK-COST	INVOICE	TRANDATE	CASH-CODE	TRANS-AMOUNT
SEPARATE-CHK	BOX	DISCOUNT-AMT	LIQUIDATE-AMT	DESCRIPTION	DUE-DATE	DISCDATE	CHECK	CHK-DATE	SELECT
		VENDOR NAME		ACCOUNT NAME	PAYEE VENDOR NO		PAYEE VENDOR NAME		POSTDATE
VC	20240628-061		0223	00140121302					
N	NA	MON POWER	.00	ACCT #110 088 635 294 UTILITIES MON POWER	03/26/2024	03/25/2024	03/25/2024	AG01	P 1462.08
					0223		MON POWER		03/2024
VC	20240628-062		5867	00142023000					
N	NA	MONITRONICS	.00	SERVICE CUSTODIAL CONT SERVICES	03/26/2024	03/18/2024	03/18/2024	AG01	P 204.00
					5867		MONITRONICS		03/2024
VC	20240628-063		3792	00171121102					
N	NA	US CELLULAR	.00	ACCT #854806714 OEM-TELEPHONE-US CELL	03/26/2024	03/10/2024	03/10/2024	AG01	P 57.11
					3792		US CELLULAR		03/2024
TOTAL TRANSACTION AMOUNT									27960.04

WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00180122300
 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00371621900
 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00371622300
 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 07273121900

List of invoices approved for payment
 this 26 day of March, 2024
 Int. JKW

Assessor’s Office – Consideration and/or action

Tax Correction List – None

Apportionments – Moreland, Billy J & Angela L.

Commissioner Stone moved to approve the apportionment in the names of Billy J. and Angela L. Moreland. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

Recognition of Scheduled Appointments –

10:30 a.m. Duane Hamilton, OEM/E911, Mapping and Addressing – Fuel Card Application and Budget Revisions

Mr. Hamilton requested approval to start a Wex Fuel Card Application process and explained they were initially with Wex and then changed to Fuel Man, but since they pulled away from Wex, they came back and offered him a better deal.

He further explained Wex has more fueling stations, provides an \$.08/gallon discount and waived the \$2 per card per month fee. Permission was granted to move forward.

Mr. Hamilton presented a total of four (4) budget revisions needed for OEM/E911 and Clark Nicklow presented one (1) budget revision needed for Mapping and Addressing.

These budget revisions will be considered later in the meeting after other budget revisions are presented.

10:35 a.m. Craig Jennings Representative for Preston Mat Club – Request for Funding

President Smith recognized Craig Jennings, representing the Preston Mat Club, with a request for \$35,000 to install heating, ventilation and cooling in the new 7200 sq.ft. wrestling building. He noted this money will get them thru the first phases and then fund raisers will enable the group to do the finishing touches to the building.

Part of the cost would also be to install a transfer switch unit that would allow the building to run from generators. He offered the Commission, in exchange, and a way to give back to the community, the use of the building for an emergency shelter, if needed.

The commissioners asked for a more accurate quote; no action taken at this time.

Approval of Minutes – March 12, 2024

Commissioner Thomas moved to approve the Minutes of March 12, 2024. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Estate Settlements – March 11, 2024 thru March 15, 2024

Commissioner Thomas moved that the proceeding estate settlements and/or waivers thereof, having been filed for a period of ten (10) days prior to the commencements of this term and there being no exceptions or objections filed thereto, be approved and confirmed. (See attached.)

United States of America



State of West Virginia

County of Preston, ss:

Settlement List

Notice is hereby given that the following estate(s) have been submitted for settlement from 03/11/2024 thru 03/15/2024 in the Preston County Clerk's Office at 106 West Main Street, Suite 103, Kingwood, WV 26537-1131. For approval by the Preston County Commission on Tuesday, March 26, 2024.

ESTATE NUMBER: **4590**
SETTLEMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLEMENT RECORDED: March 13, 2024
ESTATE NAME: **GORDON B. CATHELL**
ADMINISTRATRIX: PATRICIA L. CATHELL

ESTATE NUMBER: **4644**
SETTLEMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLEMENT RECORDED: March 15, 2024
ESTATE NAME: **MICHAEL DALE HOVATTER SR.**
ADMINISTRATOR: MICHAEL D. HOVATTER JR.

ESTATE NUMBER: **4709**
SETTLEMENT TYPE: Report of Receipts, Disbursements and Distribution; Affidavit
SETTLEMENT RECORDED: March 13, 2024
ESTATE NAME: **DELBERT S. HUFFMAN**
EXECUTRIX: SHERRY DAVIS
FIDUCIARY COMMISSIONER: OLIVIA DEVALL
P.O. BOX 516
KINGWOOD, WV 26537-0516

ESTATE NUMBER: **4728**
SETTLEMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLEMENT RECORDED: March 11, 2024
ESTATE NAME: **JAMES JACKSON LAKE**
EXECUTOR: HARRY JACKSON LAKE

ESTATE NUMBER: **4209**
SETTLEMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLEMENT RECORDED: March 12, 2024
ESTATE NAME: **DONALD E MURRAY**
ADMINISTRATRIX: KATHY MURRAY

Subscribed and sworn to before me on 03/20/2024.

Linda Huggins

Clerk of the Preston County Commission

By: *Ashley Cole*
Ashley Cole, Deputy Clerk

Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Proceedings in Vacation – March 14, 2024 through March 20, 2024

Under **New Business** Commissioner Stone moved to dispense with the reading in open court of the Proceedings of the Clerk of this Commission, had in vacation on March 14, 2024 thru March 20, 2024 inclusive, and to approve and confirm the same as presented by the County Clerk, there having been no exception or objections filed thereto. (See attachment.)



Clerk's Fiduciary Report

Estates from Thursday, March 14, 2024, through Wednesday, March 20, 2024

The County Commission of Preston County this 26th day of March, 2024 proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before her during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to-wit:

On, Friday, March 15, 2024, the following matters were disposed of in the presence of the Clerk:

The Estate of **WANDA D. BLOSSER** was closed by a Report of Receipts and Disbursements Affidavit. However further assets have been discovered. The estate is now re-opened. More than 30 days since the date of death or the surviving spouse or heir, upon a motion, **JERRY L. BLOSSER** was appointed and qualified as ADMINISTRATOR DBN of the estate of **WANDA D. BLOSSER**, deceased. Bond was 6,500.00.

The last will and testament of **JOANN T. WILLS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. The Estate closed by Affidavit and Waiver of Final Settlement. However further assets have been discovered. The estate is now re-opened.

LINDA JEAN WESTBROOK, who was named in the last will and testament of **JOANN T. WILLS**, deceased, as EXECUTRIX DBN thereof, qualified as such. No bond was required.

The said estate of **LEWIS ALBERT DURST**, deceased was referred to **HILARY BRIGHT**, a FIDUCIARY COMMISSIONER for the Preston County Commission, for settlement thereof.

The last will and testament of **STEPHEN ALEXANDER MAYOR**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MICHAEL ADAM MAYOR, who was named in the last will and testament of **STEPHEN ALEXANDER MAYOR**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

An Ancillary Affidavit Intestate was filed for **KATHLEEN ENGLER DONALDSON**, deceased, a late resident of PASCO, FLORIDA. And Sarah M. Young was named as AFFIANT.

On, Monday, March 18, 2024, the following matters were disposed of in the presence of the Clerk:

The said estate of **ERMA GRACE HEIS**, deceased was referred to **WOODROW E. TURNER**, a FIDUCIARY COMMISSIONER for the Preston County Commission, for settlement thereof.

More than 30 days since the date of death or the surviving spouse or heir, upon a motion, **PEGGY S. GUNNOE** was appointed and qualified as ADMINISTRATRIX of the estate of **LAWRENCE A. CASTEEL**, deceased. Bond was 38,000.00.

More than 60 days since the date of death or the surviving spouse or heir, upon a motion, **DANIEL STRAWSER** was appointed and qualified as SUCCESSOR of the Small Estate Intestate Affidavit of **ROBERT JUNIOR STRAWSER**, deceased. No bond was required.

On, Tuesday, March 19, 2024, the following matters were disposed of in the presence of the Clerk:

More than 60 days since the date of death or the surviving spouse or heir, upon a motion, **BETTY J. MARTIN** was appointed and qualified as SUCCESSOR of the Small Estate Intestate Affidavit of **DONALD L MARTIN**, deceased. No bond was required.

The last will and testament of **TAMMY M. EVANS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. And a Small Estate Testate Affidavit was filed.

PHILIP A. EVANS, was named as SUCCESSOR thereof, qualified as such. No bond was required.

Subscribed and sworn to before me on 03/20/2024.

Linda Huggins

Clerk of the Preston County Commission

By: *Ashley Cole*
Ashley Cole, Deputy Clerk

Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

Old Business- Consideration and/or action –

A. Sheriff Pritt – Update on Financial Statements

Melissa Hardy, Chief Tax Deputy, updated the commission on progress being made in the tax office on financial statements.

She noted Dan, from Compiled Technologies was in the office today working on the program and two accounts that need fixed. She said everything was balanced except for the DMV but she didn't foresee any issues with it. She said it was a matter of inputting data and working out the bugs in his computer system to get it to mesh.

Commissioner Smith asked her to email the commission each day to give them some idea as to how close they are to having things completed.

New Business – Consideration and/or action –

A. Society for Preservation of McGrew House – Lease Renewal

This is a 30-year lease that is approved yearly. The lease expires in 2025. This lease renewal has been tabled until next week with a request for members of the McGrew Society to present it.

B. Application to use Preston County Courthouse Lawn – National Day of Prayer Task Force

Commissioner Stone moved to approve the Application for the use of the Courthouse Lawn for May 2, 2024 in observance of the National Day of Prayer. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried. (See attached.)

PRESTON COUNTY COMMISSION
Application to use Preston County Courthouse Lawn
Must be submitted 15 days prior to the event date

Name of Organization National Day of Prayer (NDOP) Task Force
Address P.O. Box 212
Newburg, WV 26460

Describe Event ** Gathering to observe the NDOP. We will have a sign-in sheet and may hand out printed materials and/or small souvenirs, so would like to ask for permission to put up a small canopy in case of inclement weather. We would also ask for access to an outside outlet for sound system hoop up.
(submit additional sheet if needed)

** Depending on the type of event being held and the length of the event your organization may be required to show proof of liability insurance. If Proof of Insurance is required it must be submitted to the County Commission at least 7 days prior to the date of the event

Date(s) and time(s) of event Thursday, May 2, 2024 from 11 a.m.-1:30 p.m.

Do you want to ring the bell? yes
 no

Contact Person Name Vickie Hammond
Address P.O. Box 212
Newburg, WV 26410
Phone (443) 206 - 5616 (best number to reach you)
Email address vhammond3118@gmail.com

Victoria Hammond
Signature of Authorized Person for Organization
Preston County Coordinator
Title 3/19/2024
Date

APPROVAL

[Signature]
Preston County Commission, President 3/26/2024
Date

WAIVER OF LIABILITY

Must be submitted to Preston County Commission 15 days prior to the event date

The National Day of Prayer Task Force, accepts full
name of organization
 responsibility and liability for the National Day of Prayer observance
name of event
 held Thursday, May 2, 2024 from 11 a.m.-1:30 p.m.
date(s) and time(s)
 on the Preston County Courthouse lawn.

Therefore, the National Day of Prayer Task Force
name of organization
 will hold the Preston County Commission harmless from any liability.

Utecia Hammond 3/19/2024
Signature of Authorized Person for Organization **Date**
Preston County Coordinator
Title

OEM Central Garage Report – consideration and/or action - None

County Coordinator’s Report-Consideration and/or action

President Smith recognized Nate Raybeck with the County Coordinator’s Report.

A. Tentative Approval of the FY 24-25 Budget

Commissioner Thomas moved to tentatively approve the FY 2024-2025 county budget. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

**PRESTON COUNTY, WEST VIRGINIA
 RECAP AND CERTIFICATION
 FISCAL YEAR JULY 1, 2024 - JUNE 30, 2025**

Account Number	REVENUE RECAP	General Fund		Coal Severance Tax	
		Budgeted Revenues		Budgeted Revenues	
		2023 - 2024	2024 - 2025	2023 - 2024	2024 - 2025
280 299	Beginning Balance, July 1st	2,539,333	2,800,000	165,688	225,000
301 302	Taxes	7,284,723	7,530,046		
303 312	Other Taxes	425,000	425,000	80,000	80,000
317 319	Licenses & Permits				
322 325	Intergovernmental	297,226	55,000		
327 350	Charges for Services	221,500	224,500		
361 361	Fines				
362 362	Regional Jail Op. Partial Reimb.	50,000	50,000		
363 365	Interest	15,000	20,000		
366 385	Miscellaneous	392,371	193,000		
388 399	Transfers	166,000	159,000		
	Grand Totals - Revenues	11,391,153	11,456,546	245,688	305,000

Account Number	EXPENDITURE RECAP	General Fund		Coal Severance Tax	
		Budgeted Expenditures		Budgeted Expenditures	
		2023 - 2024	2024 - 2025	2023 - 2024	2024 - 2025
401 699	General Government Expenditures	6,564,266	6,843,109	245,688	165,000
698 698	Transfers	533,465			
700 799	Public Safety Expenditures	3,960,760	3,870,370		
800 899	Health & Sanitation Expenditures	45,442	52,083		
900 949	Culture & Recreation Expenditures	162,848	90,000		
950 959	Social Services Expenditures				
960 999	Capital Projects Expenditures	124,372	600,984		140,000
	Grand Totals - Expenditures	11,391,153	11,456,546	245,688	305,000

Budget Basis of Accounting:

Cash Basis

STATE OF WEST VIRGINIA
 COUNTY OF PRESTON

I, LINDA C HUGGINS, CLERK OF THE COUNTY COMMISSION OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING ARE TRUE COPIES FROM THE RECORD OF ORDERS MADE AND ENTERED BY SAID COMMISSION ON THE 26TH DAY OF MARCH 2024.

Linda C Huggins
 (Signature) Budget Form Recap Certification

B. Facilities Report

i. Courthouse Chiller Update

Mr. Raybeck noted the voltage issue with the chiller seems to be under control but now there's an issue with the controls. The issue will be addressed once the current trial being held has ended.

ii. Courthouse Reconfiguration Project Update and Timeline

Pre-bid documents to include the technical instructions and diagrams and a product manual was emailed to the commissioners.

A mandatory pre-bid meeting for the Courthouse Reconfiguration Project will be held on April 2, 2024 at 9:00 a.m. in the County Commission Meeting Room.

C. Reschedule April 2 meeting to April 3

Because of the pre-bid meeting on April 2, 2024, the Regular County Commission Meeting will be changed to Wednesday, April 3, 2024 at 10:30 a.m.

D. Budget Revisions

Mr. Raybeck presented budget revisions needed for the Prosecuting Attorney to increase the salary for an Assistant Prosecuting Attorney to \$80,000 a year. This budget revision is for the remainder of the time period and noted an offer has been made and accepted at the salary discussed.

Commissioner Stone moved to approve all budget revisions as they have been presented today by Duane Hamilton, Clark Nicklow and Mr. Raybeck. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried. (See attached.)



PRESTON COUNTY

E-911 Communication Center

300 Rich Wolfe Dr.
Kingwood, WV 26537
Phone: 1-304-329-1855
Fax: 1-304-329-2530

Director: Duane Hamilton

Deputy Director: Justin Wolfe

March 19, 2024

To: Preston County Commission
106 W Main St, Suite 202
Kingwood, WV 26537

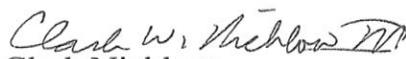
Re: BUDGET REVISION

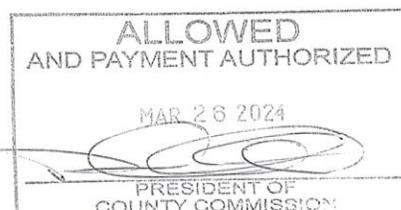
Decrease: 007-733-221 \$526.99

Increase: 007-733-353 \$526.99

Reason: Esri License

Thank You,


Clark Nicklow





PRESTON COUNTY

E-911 Communication Center

300 Rich Wolfe Dr.
Kingwood, WV 26537
Phone: 1-304-329-1855
Fax: 1-304-329-2530

Director: Duane Hamilton

Deputy Director: Justin Wolfe

March 26, 2024

To: Preston County Commission
106 W Main St, Suite 202
Kingwood, WV 26537

Re: BUDGET REVISION

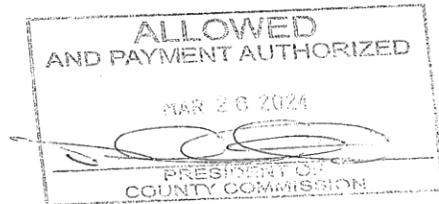
Decrease: 007-712-459 \$1,500.00

Increase: 007-712-222 \$1,500.00

Reason: Payment of Bills

Thank You,


Duane Hamilton



PRESTON COUNTY

E-911 Communication Center

300 Rich Wolfe Dr.
Kingwood, WV 26537
Phone: 1-304-329-1855
Fax: 1-304-329-2530

Director: Duane Hamilton

Deputy Director: Justin Wolfe

March 26, 2024

To: Preston County Commission
106 W Main St, Suite 202
Kingwood, WV 26537

Re: BUDGET REVISION

Increase: 001-382-005 \$7,473.81

Increase: 001-717-217-05 \$7,473.81

Reason: Repairs for PCSO #28

Thank You,


Duane Hamilton





PRESTON COUNTY

E-911 Communication Center

300 Rich Wolfe Dr.
Kingwood, WV 26537
Phone: 1-304-329-1855
Fax: 1-304-329-2530

Director: Duane Hamilton

Deputy Director: Justin Wolfe

March 26, 2024

To: Preston County Commission
106 W Main St, Suite 202
Kingwood, WV 26537

Re: BUDGET REVISION

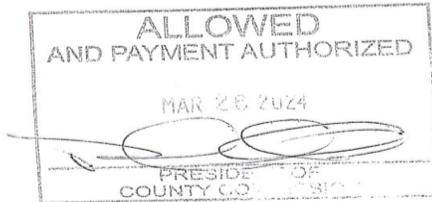
Decrease: 007-712-109 \$25,000.00

Increase: 007-712-108 \$25,000.00

Reason: Cover Overtime Cost

Thank You,


Duane Hamilton



PRESTON COUNTY

E-911 Communication Center

300 Rich Wolfe Dr.
Kingwood, WV 26537
Phone: 1-304-329-1855
Fax: 1-304-329-2530

Director: Duane Hamilton

Deputy Director: Justin Wolfe

March 26, 2024

To: Preston County Commission
106 W Main St, Suite 202
Kingwood, WV 26537

Re: BUDGET REVISION

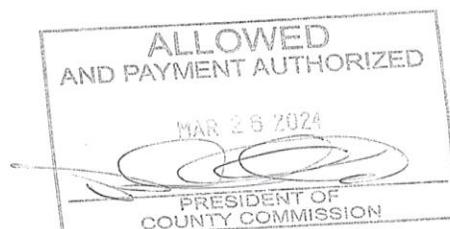
Decrease: 007-712-459 \$13,328.00

Increase: 007-712-216 \$13,328.00

Reason: Maintenance Cost for Power Phone

Thank You,


Duane Hamilton





MEMORANDUM
Preston County Commission

Date: March 26, 2024
To: Bookkeeping
From: Nate Raybeck, Administration
Subject: Budget Revision – Prosecuting Attorney Salary Adjustment

DECREASE	001-401-567 (CO Com Contribution)	\$2,189
INCREASE	001- 700 -103 (Salaries) <i>405 NR</i>	\$1,876
INCREASE	001- 700 -104 (FICA) <i>405 NR</i>	\$144
INCREASE	001- 700 -106 (Retirement)	\$169

405 NR



RESOLUTION

At a regular session of the county commission, held (Month, day and year) March 26, 2024 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of PRESTON. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number 18, of the General County Fund, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Stone, and duly seconded by Commissioner Thomas the vote thereon was as follows:

<u>Nathan Thomas</u>	<u>Yes</u> or No
<u>Jamaraiah Stone</u>	<u>Yes</u> or No
<u>[Signature]</u>	<u>Yes</u> or No

WHEREUPON, President Smith, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the County Clerk is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

E. Miscellaneous Correspondence

EMS Funding – Mr. Raybeck advised that late yesterday afternoon he learned that it is permissible, and was put into action by Marshall County, that their volunteer EMS Services could be paid out of the Salary Enhancement Fund and on the request of the commission beforehand it was suggested to draw up a document. Mr. Raybeck read the language from the attached draft document. (See below)

Once it is approved by the commission, the actual amounts will be sent to each individual EMS for their signature to respond, vouchers will be created and the checks should be ready to go out next week.

Preston County Commission Salary Enhancement Fund Agreement 3.26.24

Pursuant to the terms of 64CSR116, the distribution of EMS Salary Enhancement Funds (EMS SEF) in the amount of \$_____ to _____ (name of EMS Agency) is made by the Preston County Commission in accordance with _____ (name of EMS Agency) responding to ____ % (percentage) of the calls made during the 2023 calendar year.

By endorsing below, _____ (name of EMS Agency) agrees to use the EMS SEF funds solely for the purpose of the financial enhancement of employees or volunteers designated as “active emergency medical services personnel” as defined in 64CSR116.

EMS Agency Representative

EMS Agency Name

Name of EMS provider	% of responses in 2023	% of EMS SEF (out of \$125,581.40)
Kamp	67.97%	\$85,357.68
Terra Alta	19.04%	\$23,910.70
Bruceton	10.8%	\$13,562.79
Union	1.3%	\$1,632.56
Rowlesburg	0.89%	\$1,117.67

Personnel Matters – Consideration and/or action

Legal Matters - Consideration and/or action

A. Bretz School Property

At 11:24 a.m., Commissioner Thomas moved to go into Executive Session for a Legal Matter. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Melissa Hardy, Chief Tax Deputy entered at this time to give an update on financial statements for the Tax Office. (See her report under Old Business above.)

At 11:25 a.m., Commissioner Stone moved to come back into session. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Stone, Smith and Thomas voting yes.

At 11:27 a.m., Commissioner Thomas moved to go into Executive Session for a Legal Matter on the Bretz School Property. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Those in attendance for the Executive Session were Nathan Raybeck, David Brown, Olivia DeVall, Commissioners Don Smith, Samantha Stone and Hunter Thomas.

EXECUTIVE SESSION

At 11:46 a.m., Commissioner Stone moved to come out of Executive Session and reenter open session. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

President Smith advised no action was taken as a result of the Executive Session.

Information

- A. Miscellaneous Correspondence

Commissioners Comments

At 11:54 a.m., there being no further business to come before the Commission, President Smith declared the Regular Session adjourned.

Commissioner

Commissioner

Commissioner

---oOo---

03/26/2024

