

A G E N D A
PRESTON COUNTY COMMISSION
REGULAR SESSION
January 2, 2018
6:30 P.M.

Call to order by President and Pledge of Allegiance.

Roll call of Commissioners.

Election of President

Appoint/Re-Appoint Commissioner to Boards/Committee

911 Advisory Committee

Local Emergency Planning Commission (LEPC)

Preston County Economic Development Authority Board of Directors

Solid Waste Authority Board of Directors

Wage and Benefits Board

Regional VI Planning and Development Council

Farmland Protection Board

Workforce West Virginia Board of Directors

Preston County Crime Commission – (President of Commission)

Community Corrections Board of Directors

Preston County FEMA Board

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. – 5:00 p.m.

Adopted Holiday Schedule for 2018 – see attachment

Date and Time of County Commission Meetings –

Monday – 9:30 a.m. with the exception of the 1st meeting of the month - 6:30 p.m.

If Monday is a holiday the county commission will meet on the Tuesday following the holiday.

Notice of Meeting – Agendas available to the public at the close of business two days prior to meeting date.

All Notice of Meeting is posted on the door of the County Commission Meeting Room located in the rear of the Annex, 106 West Main Street, Suite 202, Kingwood, West Virginia 26537.

Meeting Procedures - see attachment

Assessor's Office – Consideration and/or action

Tax Correction List – Green Goldie M - Real-Estate

Notice of Apportionment – None

Consolidation of Land – None

County Court Split – None

Recognition of Public

Review of Bills

Administrator's Report – Consideration and/or action

- A. Cancel Regular Session Meetings for January 29 and February 12, 2018
- B. Annual Fire Alarm Inspections
- C. Reimbursement of funds given for Feasibility Study for Rowlesburg Water Project
- D. Update on Final Inspection FEMA Hurricane Sandy
- E. Extension Office Flooring project
- F. Budget Revisions
- D. Miscellaneous Correspondence

Old Business – Consideration

- A. Approval of Minutes – December 11, 2017

New Business – Consideration

- A. Proceedings in Vacation - December 13, 2017 through December 22, 2017
- B. **Estate Settlements – (10) Days**
 - Estate of Janice E. Albright
 - Estate of Willie R. Alford, Sr
 - Estate of ADA M. Bucklew
 - Estate of William Reynolds Dougherty
 - Estate of Phyllis Marcia Higgins
 - Estate of Thomas John
 - Estate of Evelyn Faye Lewis
- C. Fiduciary Commissioner Referrals – None
- D. Fiduciary Commissioner Quarterly Reports - None

Information

- A. Minutes – December 18, 2017

Recognition of Scheduled Appointments

- 6:30 p.m. Tax Concerns --- Nothing at this time
- 6:35 p.m. Duane Hamilton, OEM – Employee Promotion and Budget Revision

Commissioners Comments