

A G E N D A
PRESTON COUNTY COMMISSION
MAY 26, 2020
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 – Consideration and/or action
Tax Correction List – None
County Court Split – None

Recognition of Scheduled Appointments

9:03 am Preston County Health Department – COVID-19 Virus Update

Approval of Minutes – May 5, 2020

Proceedings in Vacation – May 14, 2020 through May 20, 2020

Estate Settlements – May 14, 2020 thru May 14, 2020
ESTATE NAME: ROBERT W JACOBS

Fiduciary Commissioner – None

Old Business – Consideration and/or action – Review hiring and spending freeze

New Business – Consideration and/or action -

Administrator's Report – Consideration and/or action

- A. Update COVID-19 Virus
- B. Appoint Barb Thorn - Community Corrections as a board member
- C. Update on Tunnelton underpass
- D. Discuss Election Night Procedures for Recording and Reporting Results
- E. Approve Rackspace Contract
- F. Budget Revisions
- G. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action

Matters- Consideration and/or action

Information

- A. Minutes – None
- B. Miscellaneous Correspondence

Commissioners Comments

STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:

The Preston County Commission met in Regular Session at 9:00 a.m., May 26, 2020 in the County Commission Meeting Room in the Annex Building.

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

President Stone then declared the following Commissioners present: Don Smith, Dave Price and Samantha Stone.

Also present was Kathy Mace, County Administrator.

The following persons registered their attendance during the meeting:

V.J. Davis, Director - Preston County Health Department

Connie Ervin-Assessor

Biff Armstrong-IT Specialist

Angie Whetsell

Deanna Lively

Commissioner Price moved to authorize payment of all properly presented and approved invoices. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Price, Smith and Stone voting yes. Motion carried.

There was no Tax Correction List, Notice of Apportionments, Consolidation of Land or County Court Splits.

Recognition of Scheduled Appointments

9:03 a.m. - Preston County Health Department-COVID-19 Virus Update

Commissioner Stone introduced V.J. Davis, Director of the Preston County Health Department with an update on the COVID-19 Virus.

Mr. Davis said there were 1,782 COVID-19 cases in West Virginia with 73 deaths and a positive percentage of 2.05%.

In Preston County, there are 17 confirmed positive cases with 2 new cases over the weekend and 5 probable cases, 10 recovered and 11 active cases.

Probable's are considered people that have had contact with a confirmed case and meet the clinical criteria for symptoms of the coronavirus. He said these people are not sent out for testing so as not to expose other people to the virus. They are already quarantined for 14 days and living with someone that has tested positive and more than likely they have it and there's no point in testing them.

He asked for people to make smart decisions all day long, every day and said wearing a mask is one of the most effective ways to prevent spreading the virus.

Approval of Minutes – May 5, 2020

Commissioner Smith made a motion to approve the minutes of May 5, 2020. Commissioner Price seconded the motion. A roll call vote was taken with Commissioners Smith, Price and Stone voting yes. Motion carried.

At 9:14 a.m. Kathy Mace requested an Emergency Executive Session for a legal matter with the Prosecuting Attorney.

Commissioner Price moved to go into Emergency Executive Session with Prosecuting Attorney Mel Snyder for a legal matter. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Price, Smith and Stone voting yes. Motion carried.

EXECUTIVE SESSION

At 9:25 a.m., following the Executive Session Commissioner Price moved to leave the Executive Session and return to open session. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Price, Smith and Stone voting yes. Motion carried.

Commission President advised no action is being taken as a result of the Executive Session.

Proceedings in Vacation – May 14, 2020 through May 20, 2020

Under **NEW BUSINESS** Commissioner Smith moved to dispense with the reading in open court of the proceedings of the Clerk of this Commission, had in vacation on, May 14, 2020 thru May 20, 2020 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)

United States of America



State of West Virginia

County of Preston, ss:

Clerk's Fiduciary Report

Estates from Thursday, May 14, 2020, through Wednesday, May 20, 2020

The County Commission of Preston County this 26th day of May, 2020, 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, Tuesday, May 19, 2020, the following matters were disposed of in the presence of the Clerk:

More than 30 days since the date of death or the surviving spouse or heir, upon a motion, **JOCELYN K. RIDENOUR** was appointed and qualified as ADMINISTRATRIX of the estate of **JACOB ROBERT RIDENOUR**, deceased. No bond was required.

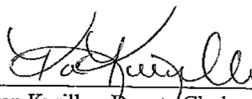
On, Wednesday, May 20, 2020, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **EDWARD L. TAYLOR**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

NANCY JANE TAYLOR, who was named in the last will and testament of **EDWARD L. TAYLOR**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

Subscribed and sworn to before me on 05/21/2020

Linda Huggins
Clerk of the Preston County Commission

By 
Karen Kurilko, Deputy Clerk

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

Commissioner Smith 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 05/14/2020 thru 05/14/2020 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, May 26, 2020.

ESTATE NUMBER: 3275
ESTATE NAME: ROBERT W JACOBS
EXECUTRIX: ROBERTA L JACOBS
SETTLEMENT: FINAL REPORT OF RECEIPTS, DISBURSEMENTS, AND DISTRIBUTION
AFFIDAVIT
FILED: MAY 14, 2020

Subscribed and sworn to before me on 05/21/2020

Linda Huggins
Clerk of the Preston County Commission

By:
Karen Kurilko/Deputy Clerk

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

Fiduciary Commissioner – None

Old Business – Consideration and/or action – Review hiring and spending freeze

Commission President Stone asked for a discussion on the hiring and spending freeze first implemented April 1, 2020.

Commissioner Price feels that for now things should stay as they are. Keep with the freeze in every way possible in every office possible.

Kathy Mace stated at least until June when they close out the fiscal year to determine the impact. Assessor Connie Ervin had previously requested permission to hire. She wanted to make everyone understand that this position was under advertisement already and was not a new position.

It was a position that she was in the process of replacing. She said she could have hired already but chose not to. She said the money was there and the position counts for about 2 ½ million dollars in revenue for the county. If she is not able to hire she will have to take employees from other positions to fill that position, and then that position that she's taking from are positions that serve the public. Positions that take care of people that come into the office or call on the phone, their everyday business.

Commissioner Price suggested that she let customers know that during this time her office is working with fewer people to save them money and it may take a little longer to do business.

New Business – Consideration and/or action

Administrator's Report – Consideration and/or action

President Stone recognized Kathy Mace for the Administrators Report.

A. Update COVID-19 Virus

Kathy Mace explained that to help the tax office and the assessors office in these difficult times that she would like for them to do some YouTube videos, newspaper articles and advertising to help people understand what they can do to be prepared when they bring things into the offices to reduce the wait considerably

For instance, having their check prepared, the back of the card filled out with insurance information and how to fill out the Assessors brochure that will be coming out around July 1st.

She would also like to do something online to show the public how to navigate the websites better.

All in all she feels things are going well and says we must remain vigilant.

B. Appoint Barb Thorn – Community Corrections as a board member

Commissioner Price moves to appoint Barb Thorn to the Community Corrections Board. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Price, Smith and Stone voting yes. Motion carried.

C. Update on Tunnelton underpass

Commissioner Price suggested writing a letter to the DOH, Brent Walker and our local representatives regarding getting a progress report on the Tunnelton underpass.

D. Discuss Election Night Procedures for Recording and Reporting Results

Ms. Mace discussed how election night results would be handled through the clerk's office.

She said due to the COVID-19 pandemic and the restrictions placed on county buildings, election night will be viewed live stream through the Commissions facebook

page for transparency from the County Clerk's Office, with no audio, beginning from when the polls close to when the results are final.

The results will be posted on the County Commissions website.

Reminder: early voting starts tomorrow, May 27, 2020 at the Kingwood Plaza, 8:30 a.m. – 4:30 p.m ; Saturday 9:00 a.m.- 5:00 p.m. through June 6th.

Commission President Stone asked that the results also be posted on the front doors of the Annex Building.

E. Approve Rackspace Contract

Commissioner Smith moved to approve the Rackspace Contract for the Email migration in the amount of \$8,940.00. Commissioner Price seconded the motion. A roll call vote was taken with Commissioners Smith, Price and Stone voting yes. Motion carried. (See attached.)



Sales Proposal

Delivering modern IT as a service across applications, data, security and infrastructure.

Prepared for:

Brandon Pitrolo

itmindshare.com

Alabama United States
brandon@itmindshare.com
304-658-7600 x106

Prepared on:

11 May 2020

(Proposal valid until 31 July 2020)

Prepared by:

J.L. Cruz

Account Representative

jl.cruz@RACKSPACE.COM

+12103122057

NOTICE OF CONFIDENTIALITY: The contents of this Proposal are confidential and proprietary information of Rackspace. Your acceptance of this Proposal and review of its contents constitutes your acknowledgment that the contents are Rackspace confidential and proprietary information and your agreement not to disclose the same to any person other than persons in your organization who have a need to know in order to evaluate a possible business relationship with Rackspace for managed hosting services.

Company Overview

Rackspace is the partner of choice in a world of ever-changing IT. Rackspace delivers certified expertise and integrated managed services across public and private clouds, managed hosting and enterprise applications. Because Rackspace partners with the leading technology providers, including Alibaba®, AWS, Google™, Microsoft®, OpenStack®, Oracle® SAP®, VMware® and Pivotal®, it is uniquely positioned to provide unbiased advice on the technologies that will best serve each customer's specific needs.

Experts Dedicated to Your Success

Rackspace has the expertise to support your workloads at scale across all the leading public and private clouds, whether they're powered by AWS, Microsoft, OpenStack, VMware, Google or Alibaba.

- A leader in managed hosting on dedicated servers, driving rapid innovation in the area of containers and API-accessible, instantly deployable bare-metal servers
- Hosting more of the world's top 1,000 ecommerce sites than any other cloud provider
- Employing teams of experts who specialize in managing cloud infrastructure, security, web and commerce platforms, databases, containers, email and collaboration apps, disaster recovery and IT transformation
- Adhering to a broad range of information and security certifications and standards, including ISO 27001; ISO 27002; PCI DSS; SSAE 16 SOC 1, SOC 2 and SOC 3; FedRAMP; FISMA; NIST 800-171 and DFARS
- Rackspace co-founded OpenStack and is the leading operator of OpenStack public and private clouds, surpassing an unprecedented milestone of one billion managed server hours
- Serving high-profile public sector customers, including government customers.

Services Delivered Your Way

From cloud design and code development to launch assistance and ongoing security, Rackspace helps you get the most from your technology investments.

- **Industry-leading SLAs:** Rest easy with a 100% Network Uptime Guarantee and additional 100% Production Platform Uptime Guarantee (when you purchase Rackspace Application Services: Application Operations)
- **Architecture advisors:** Rackspace helps plan, design and architect your cloud for your workload
- **Launch assistance:** Rackspace gets your environment up and running smoothly and quickly
- **Security guidance:** Rackspace experts help identify vulnerabilities and enable more-secure deployments
- **Code development assist:** Rackspace helps ensure your code is leveraging our interfaces to the fullest

About Rackspace

Rackspace is your trusted partner across applications, data, security and infrastructure

- A leader in the 2018 Gartner Magic Quadrant for Public Cloud Infrastructure Managed Service Providers, Worldwide
- 3,000+ cloud experts
- Hosting provider for more than half of the Fortune 100
- 20+ years of hosting experience
- Customers in 150+ countries
- Data centers on five continents
- #1 hosting provider for the Internet Retailer Top 1,000 Ecommerce Websites
- #1 in hosted Microsoft SharePoint® deployments
- #1 in hosting OpenStack® private clouds, with 350+ deployments in production and over 1 billion managed server hours
- The leader in hybrid cloud solutions, creating best-fit, specialized solutions
- Founder, alongside NASA, of OpenStack and operator of the largest OpenStack public cloud

Fanatical Experience™

Experts on your side, doing what it takes to get the job done right. From first consultation to daily operations, Rackspace combines the power of always-on service with best-in-class tools and automation to deliver technology when and how you need it.

Choice Among the World's Leading Technologies

Rackspace offers a choice across the world's leading technologies and cloud platforms.

- **Private Cloud:** VMware, Microsoft, OpenStack
- **Public Cloud:** AWS, Microsoft Azure, Google Cloud Platform, Alibaba Cloud, OpenStack
- **Dedicated Hosting:** Rapid Deployment Servers, Customizable Servers, API-accessible OnMetal Servers
- **Ecommerce and Web Content Management:** Oracle Commerce, SAP Hybris, Sitecore Experience Platform & Sitecore Experience Commerce, Adobe Experience Manager, Magento, WordPress and Drupal
- **Enterprise Resource Planning:** SAP, Oracle, PeopleSoft™, Oracle E-Business Suite, Oracle Fusion Middleware™
- **Business Intelligence:** Oracle, SAP, Microsoft, Tableau®, Informatica®
- **Email Hosting:** Office 365, Google Apps for Work, Microsoft Exchange, Rackspace Email
- **Collaboration and Productivity:** Office 365, Google Apps for Work, Microsoft SharePoint, Skype for Business
- **Web and Mobile Apps:** SaaS & Mobile App Hosting, Hybrid Cloud, DevOps
- **Database Services**
 - Managed Relational: Microsoft SQL Server, MySQL, Oracle, PostgreSQL
 - Managed NoSQL: MongoDB, Redis, Cassandra
 - Managed Big Data: Hadoop®, Elasticsearch
- **Managed Security & Compliance Assistance:** Incapsula, Sophos, Alert Logic, Imperva, Vormetric, Duo
- **Technology Stacks:** OpenStack, AWS, Microsoft, VMware, Red Hat®
- **Platforms:** Public Cloud, Private Cloud, Hybrid Cloud, Dedicated Servers

Employee Certifications

- 165+ Cisco certifications, including 122 CCNAs and 44 CCNPs
- 2,500+ Microsoft certifications, including MCITPs, MCSAs, MCSEs and MCTSs
- 160+ RedHat certifications, including RHCEs, RHCSAs and RHCAs
- 145+ VMware certifications, including 83+ VCPs, VCAPs and vExperts
- 1,000+ AWS technical certifications, including 70+ Professional Certifications and 15+ AWS Masters
- 2,275+ AWS Accreditations
- 65 AWS Solutions Architect and DevOps Professional Certifications
- 200+ Google Cloud Platform Certifications

Relationships

- Five-time Microsoft Hosting Partner of the Year
- Premier Tier Partner in the VMware vCloud® Air™ Network
- VMware® Hybrid Cloud Powered
- Red Hat Premier Hosting Partner
- MySQL Certified Hosting Partner
- Microsoft Gold Certified
- Sitecore Global Platinum Technology Partner
- Premier Consulting Partner Status in the AWS Partner Network (APN)
- AWS Audited Managed Service Partner Designation
- AWS DevOps Competency Partner
- AWS Marketing & Commerce Competency Partner
- Authorized AWS Reseller
- AWS Public Sector Partner
- First Premier Managed Services Partner for Google Cloud Platform
- First Google-Certified Customer Reliability Engineering (CRE) Partner

Protect Your Company from Advanced Cyberthreats

Rackspace Managed Security Services

Our experienced professionals, using industry-leading technology, can help you effectively protect your business from threats, monitor and manage your infrastructure, and meet compliance and IT risk mandates. From fully managed services to Quickstart solutions and tooling, our tailored offerings allow you to find the right solution for your business across public, private and hybrid clouds while complementing your expertise, resources and personnel.

Managed Security Services

Our managed services take the burden of finding, training and maintaining a fully managed staff and CSOC off of your shoulders. We leverage best practices, decades of security expertise and around-the-clock detection and response to secure your business and help you maintain compliance. Our managed services include:

- **Proactive Detection and Response:** Get 24x7x365 host and network protection backed by a team of security experts who can rapidly detect security events and proactively respond to close them
- **Compliance Assistance:** Layered on top of RMS Proactive Detection and Response, Compliance Assistance helps you address your information security compliance requirements as your unique cloud journey unfolds
- **Privacy and Data Protection:** Limit access to sensitive data in your environment to support your overall security program and meet or eliminate the need for controls from many compliance regimes, including PCI DSS and HIPAA.

Quickstart Solutions

Our Quickstart solutions are designed to meet specific security needs around applications, networks and compliance. We've eliminated the work of figuring out what technologies are needed and how to deploy them for common security concerns, making it quick and easy for you to start securing your business. Our Quickstart solutions include:

- **Quickstart for Application Security:** Designed to keep your mission-critical web applications and application infrastructure safe from attacks that traditional network-layer appliances can't block or detect
- **Quickstart for Network Protection:** Helps protect your full infrastructure stack (network, app, OS, DB) from malicious intrusion and unauthorized system access
- **Quickstart for Compliance:** Increases visibility and assists you in checking off requirements from different compliance regimes and standards, including PCI DSS, HITRUST and GDPR

Managed Tools

Our managed tools offerings provide as-needed technology to supplement your existing security posture. We help you accelerate your technology adoption without the burden of procurement, onboarding and ongoing maintenance while meeting your compliance and business directives. Our managed tools include:

- Web Application Firewalls
- Intrusion Detection
- Log Management
- Data Encryption and Key Management
- Multi-Factor Authentication
- Vulnerability Scanning
- DDoS Mitigation

To learn more, speak to your sales proposal representative, or visit <https://www.rackspace.com/managed-security-services>

SOLUTION OVERVIEW

Option 1

Data Center: Customer Data Center (CDC1)
Service Level: Anywhere Services
Term: Month to Month

Configuration 1

[Under Technical Review] Office 365 Exchange Essentials at Rackspace			Customer Data Center (CDC1)	
Quantity	Per Unit Fees		Totals	
	Setup	Utility	Setup	Utility
149	\$0.00 USD	\$5.00 USD	\$0.00 USD	\$745.00 USD

- Exchange email with 15 GB storage, AS/AV protection, mobile and Outlook connectivity. Limited to 300 users.
- Access to the Rackspace Control Panel for simplified user management, billing and support.
- Award winning Fanatical Support, phone/chat/ticket, from a team of Rackspace email, Microsoft and Office 365 experts.
- Subject to the Office 365 Terms and Conditions: <http://www.rackspace.com/information/legal/office-365>
- **eMail Service:** Office 365 Exchange Essentials at Rackspace QTY: 1

Service Order Total	
Monthly Recurring (1)	\$0.00 USD
Monthly Utility Fee (2)	\$745.00 USD
Total Monthly Invoice (3)	\$745.00 USD
Setup Fee	\$0.00 USD
One Time Fee	\$0.00 USD
Total One Time/Setup Fee	\$0.00 USD

Please note that the prices above exclude applicable taxes

1. Your Services Description may comprise several distinct services. Rackspace may raise an invoice for each service separately on the service's online date.
2. Monthly Utility Fee may change based on usage.
3. The amount due under the Total Monthly Invoice may change if your use of bandwidth-based products and services exceeds the subscribed amount.



Service Order Prepared For:

Preston County WV Commission

Prepared on
13 May 2020
(Valid until 30 June 2020)

Prepared by
J.L. Cruz, Account Representative
jl.cruz@RACKSPACE.COM, +12103122057



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Prepared by: J.L. Cruz, #4216714
For: Preston County WV Commission, #5766472
Standard Contract, Quote id#803618
Pricing and Terms Valid Until 30 June 2020

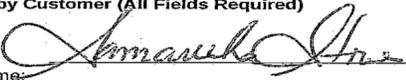
Service Order

This Service Order is between Rackspace US, Inc ("Rackspace" or "we") and the customer who signs below ("Customer" or "you"). The following terms are incorporated in this Service Order by reference:

- i. The Rackspace Master Services Agreement ("MSA") found at <https://www.rackspace.com/information/legal/msa> as of the date of Customer's acceptance of this Service Order

The Agreement constitutes the complete and exclusive agreement between the parties regarding the subject matter and supersedes and replaces any prior understanding or communication, written or oral. The individual signing represents to Rackspace that they are authorized to sign on behalf of Customer. Customer accepts the terms of the Agreement, including any document or terms referenced above. Delivery by email, facsimile, or other electronic means of an executed counterpart of a signature page to this Services Order constitutes effective execution and delivery of this Service Order.

Accepted by Customer (All Fields Required)

Signature: 

Printed Name: Samantha Stone

Job Title: President

Company: Preston County Commission

Date: May 26, 2020

Accepted by Rackspace US, Inc

Signature: _____

Printed Name: _____

Job Title: _____

Date: _____

A summary of Rackspace's contract structure is available for informational purposes only, at <https://www.rackspace.com/information/legal/contract-structure>

Purchase Order Number:



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Solution Detail

Customer Information:

Company Name:	Preston County WV Commission
Data Center:	Customer Data Center (CDC1)
Term:	Month to Month

Option 1

Configuration 1

Office 365 Exchange Essentials at Rackspace		Customer Data Center (CDC1)		
Quantity	Per Unit Fees		Totals	
	Setup	Utility	Setup	Utility
149	\$0.00 USD	\$5.00 USD	\$0.00 USD	\$745.00 USD
<ul style="list-style-type: none"> Exchange email with 15 GB storage, AS/AV protection, mobile and Outlook connectivity. Limited to 300 users. Access to the Rackspace Control Panel for simplified user management, billing and support. Award winning Fanatical Support, phone/chat/ticket, from a team of Rackspace email, Microsoft and Office 365 experts. Subject to the Office 365 Terms and Conditions: http://www.rackspace.com/information/legal/office-365 eMail Service: Office 365 Exchange Essentials at Rackspace QTY: 1 				

Service Order Total	
Monthly Recurring ⁽¹⁾	\$0.00 USD
Monthly Utility Fee ⁽²⁾	\$745.00 USD
Total Monthly Invoice ⁽³⁾	\$745.00 USD
Setup Fee	\$0.00 USD
One Time Fee	\$0.00 USD
Total One Time/Setup Fee	\$0.00 USD
Please note that the prices above exclude applicable taxes	
<ol style="list-style-type: none"> Your Services Description may comprise several distinct services. Rackspace may raise an invoice for each service separately on the service's online date. Monthly Utility Fee may change based on usage. The amount due under the Total Monthly Invoice may change if your use of bandwidth-based products and services exceeds the subscribed amount. 	



Customer Contact Information

Account Setup

Customer Information Legal Name: Preston County Commission Tax ID (EIN): 55 6000384		Primary Domain: prestoncountywv.gov Referred By:
Authorized Contacts NOTE: Information and/or support won't be provided to any party not listed herein. The provided domain name will be only used for server naming purposes.		
Primary Contact (Required)		Billing Contact (If different than Primary Contact)
Name: William Armstrong		Name: Mary Rodeheaver
Job Title: Network Specialist		Job Title: Bookkeeper
Telephone: 304.329.1805		Telephone: 304.329.2458
E-mail: warmstrong@prestoncountywv.gov		Email: mrodeheaver@prestoncountywv.gov
Address: 106 W. Main St, Suite 202 Kingwood, WV 26537		Address: 106 W. Main St., Suite 103 Kingwood, WV 26537
County: Preston		County: Preston
Technical Contact (If different than Primary Contact)		Authorized Signatory (If Applicable)
Name:		Name: Samantha Stone
Job Title:		Job Title: President Preston County Commission
Telephone:		Telephone: 304.329.1805
E-mail:		E-mail: sstone@prestoncountywv.gov
Purchase Order Number:		Authorized Signatory (If Applicable)
		Name:
		Job Title:
		Telephone:
		E-mail:

Privacy Notice: By submitting this Service Order, Customer consents to Rackspace processing this information in accordance with the Rackspace Privacy Statement (<https://www.rackspace.com/information/legal/privacystatement>). Rackspace group companies may use the information provided in this Service Order to provide the Services, to send direct marketing messages, and for other purposes.



F. Budget Revisions

Commissioner Smith moved to approve the budget revision as presented by Kathy Mace for OEM/911. Commissioner Price seconded the motion. A roll call vote was taken with Commissioners Smith, Price and Stone 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
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May 26, 2020

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

Re: Budget Revision

Decrease: 007-733-459 \$2,000.00
Increase: 007-733-230 \$2,000.00

ALLOWED
AND PAYMENT AUTHORIZED
MAY 26 2020
Samuel Stone
PRESIDENT OF
COUNTY COMMISSION

Reason: Payment of Bills

Thank You,

Justin Wolfe
Justin Wolfe

G. Miscellaneous Correspondence

- Sending out notices about final budget revisions, due by June 15th, 2020
- Ms. Mace received a letter from Ima Thomas and the Terra Alta Public Library requesting financial support
- Dive team has been added to the Iamresponding system and will be added to the new contract for the next fiscal year

Legal Matters-Consideration and/or action

Information

- A. Minutes – None
- B. Miscellaneous Correspondence

Commissioners Comments

Commissioner Price received information over the weekend on the Reedsville dam and said the flow has met and exceeded their fondest wishes for PSD#1. They are switching over and said customers may, since the water supply is good, experience interruptions because they will be doing a lot of flushing.

Commissioner Smith acknowledged Preston High Knights for winning the 2020 West Virginia Helmet Tournament by beating out the Princeton Tigers. They will move on to represent the state in the national tournament.

Commissioner Smith also announced the County Commission Association’s County Government Essay Contest winners from Preston County were second place winner Sophia Soreno and honorable mention went to Lora Moreland. Both girls are from West Preston School and their teacher is Mrs. Angela Knisell. Congratulations to both of them!

Kathy Mace congratulated Commissioner Stone’s son, Carson, for being named a Golden Horseshoe winner.

Commissioner Stone gave a brief road update. They are currently working on Fox Road in the Aurora area. Extra funding came in and went to District 4. For answers to specific questions call the DOH.

At 10:22 a.m., there being no further business to come before the Commission, President Stone declared the Regular Session adjourned.

Commissioner

Commissioner

Commissioner

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05/26/2020

