

A G E N D A
PRESTON COUNTY COMMISSION
REGULAR SESSION
JULY 31, 2017
9:30 A.M.

Call to order by President and Pledge of Allegiance.

Roll call of Commissioners.

Recognition of Public.

Review of Bills.

Assessor's Office – Consideration and/or action

Tax Correction List – Alyeska Incorporated, Real Estate; Barlow Bill, Real Estate; Barlow-Conley Trust, Real Estate; Barlow Donald P, Real Estate; Barlow Donnie, Real Estate; Barlow-Hall Living Trust, Real Estate; Barlow-Salveson Trust, Real Estate; Barlow Thomas, Real Estate; Evans Dale E Jr & Jacqueline F, Real Estate; Ford Samantha Whitney, Real Estate; Nicholson Manuel E, Real Estate; Riggs Ellen, Real Estate; Van Dyke Richard E Jr; Real Estate; Willis Joshua H. Personal Property; Yates Jane; Real Estate
Notice of Apportionment – Short Ernest E III & Beverly J
Consolidation of Land – None
County Court Split – None

Administrator's Report – Consideration and/or action

- A. Carryover 2016-2017 County General Budget
- B. Retain Wiley Rein LLP to Provide legal services regarding filing of Market Modification Petition to receive local channels
- C. Proposal to adopt (2) two County Policies – No Human Trafficking – Use of Arrest and Conviction Records In Making Hiring Decisions for VOCA Grant
- D. Region VI Planning & Development Council's 2017-2018 Comprehensive Economic Development Strategies (CEDS) Five Year Plan.
- E. Consideration to increase excise tax imposed on transferring title to real estate
- F. Update on Old Red Barn demo
- G. Budget Revisions
- H. Miscellaneous Correspondence

Consideration

- A. Approval of Minutes – July 17, 2017

New Business – Consideration and/or action

- A. Proceedings in Vacation – July 19, 2017 through Monday, July 25, 2017
- B. Estate Settlements – Ten (10) days
 - Estate of Gary Faunce
 - Estate of Mary R. Miller
 - Estate of Charles Morgan Plum
 - Estate of Eleanor Belle Ridenour
 - Estate of Kermit R. Stuchell
 - Estate of James D. White
- C. Fiduciary Commissioner Quarterly Reports – None
- D. Fiduciary Commissioner Report and Recommendations
 - Estate of Larry Ray "Butch" Knotts
 - Estate of Michael A. Field

Old Business – Consideration and/or action

- A. Approve PCEDA request to appoint Bob Grimm a representative for the Town of Rowlesburg as a board member replacing Alma Parkinson
Term July 1, 2017 – June 30, 2020
- B. Approve PCEDA request to appoint Dave Thomas, financial representative as a board member replacing Steve Decker - Unexpired term July 1, 2017 to June 30, 2018

Information

- A. Minutes – July 24, 2017
- B. Miscellaneous Correspondence

Recognition of Scheduled Appointments

9:35 a.m.	Heather Shapiro, OEM/E911 Budget Revisions
9:40 a.m.	Jennifer Lewis, Chief Tax Deputy – Employee Hire
10:00 a.m.	Connie Ervin, Assessor - Discussion Regarding Personnel Funding
10:15 a.m.	Executive Session – Personnel
	Executive Session – Legal
1:00 p.m.	IT Mindshare – New Telephone System Presentation
1:30 p.m.	Prodigy – New Telephone System Presentation

Commissioners Comments