

NOTICE OF MEETING

The Tucker County Building Commission

Tuesday, August 28, 2018, at 1:00 PM

**Tucker County Commission Office
211 First St., Parsons, WV 26287**

AGENDA

**Welcome, Prayer, Pledge of Allegiance
Visitors/guests comments.**

- 1. Read, approve Minutes of previous meeting.**
- 2. Chairman's Report.**
- 3. Treasurers Report.**
- 4. Discuss, approve construction contract for Emergency Services Bldg., Davis (timing schedule for construction components)**
- 5. Discuss funding & financing for new ES Bldg.- Davis (schedule of funding).**
- 6. Budget for operating & maintenance costs, security concerns & action, and future planning regarding site plan, curb & gutter, paving etc.**
- 7. Agreement with Town of Davis for care and maintenance of public rest rooms, lawn care, snow removal. (Utilities by others)**
- 8. Review Canaan Property Gift & procedure(s) for sale.**
- 9. Building Commission members reports, comments, concerns.**
- 10. Adjournment**

Respectfully submitted,

**Terence Silk
Chairman**

Thursday, August 23, 2018