

NOTICE OF MEETING

The Tucker County Building Commission

Tuesday, September 11, 2018, at 3:00 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 ESSF, Davis.**
- 5. Request for Commission approval to proceed with construction & confirm annual funding support to TCBC for administration of project.**
- 6. Discuss funding & financing for new ESSF - Davis (schedule of funding).**
- 7. Budget for operating & maintenance costs, security concerns & action, and future planning regarding site plan, curb & gutter, paving etc.**
- 8. Agreement with Town of Davis for care and maintenance of public rest rooms, lawn care, snow removal. (Utilities by others)**
- 9. Review deed for Canaan Property Gift; acceptance & action items for administration & sale of lots.**
- 10. Building Commission members reports, comments, concerns.**
- 11. Adjournment**

Respectfully submitted,

**Terence Silk
Chairman**

September 6, 2018