

TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM

WEDNESDAY, MARCH 13, 2019 @ 9:00 AM
REGULAR COMMISSION MEETING

Opening Prayer - Pledge of Allegiance

1 CALL TO ORDER

2 READING - APPROVAL OF PREVIOUS MEETING MINUTES

3 AUDIENCE/GUESTS: **Steve Leyh**
 Nancy Moore/Ivonne Martinez
 Cary Smith

4 ELECTED OFFICIAL'S REPORTS

5 EMPLOYEE REPORTS:

1 Dustin Luzier	4 Brett Ware
2 Joe Long	5 Kevin White
3 Joel Goughnour	6 Bailey Stanton
	7 Dennis Filler

6 CORRESPONDENCE:
Discuss/Approve

7 UNFINISHED/TABLED BUSINESS:
Discuss/Approve **County Board Appointments**

Road Names/Addressing:

8 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Tucker County Development Authority Annual Report**
- 2 Resolution - Support of Joint Development Entity - ReConnect Broadband Pilot Program**
Resolution - Supporting Broadband project.
- 3 Libraries Annual Report**
- 4 Proclamation - American Red Cross Month 2019**
- 5 Region VII - Hamrick PSD Approval Draw - Signature**
- 6 Erroneous Assessments**
- 7 Approval of Payments**
- 8 Commissioner Reports**
- 9 Executive Session**

Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code 6-9A-4

9 Commission Work Session if needed - scheduled after meeting BUDGET MEETING 10:30 AM

10 ADJOURNMENT:

THE NEXT MEETING OF THE TUCKER COUNTY COMMISSION WILL BE:
WEDNESDAY, MARCH 27, 2019, @ 4:00 PM

TUCKER COUNTY COURTHOUSE COURTROOM