

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

**WEDNESDAY, AUGUST 14, 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:**        **Emily Wilson-Hauger**  
   **Brad Moore**

**4 ELECTED OFFICIAL'S REPORTS**

**5 EMPLOYEE REPORTS:**

<b>1 Dustin Luzier</b>	<b>4 Brett Ware</b>
<b>2 Joe Long</b>	<b>5 Kevin White</b>
<b>3 Shelia DeVilder</b>	<b>6 Bailey Stanton</b>
	<b>7 Dennis Filler</b>

**6 CORRESPONDENCE:**  
Discuss/Approve

**7 UNFINISHED/TABLED BUSINESS:**  
Discuss/Approve        **County Board Appointments:**  
   **Brent Easton - Solid Waste Authority**

**Road Names/Addressing:**

**8 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING**

Discuss/Approve

- 1 Woodlands Development Group-Update**
- 2 Tucker County Development Authority - Signage for County Entrance points**
- 3 ZMM - Bid Courthouse Facilities Grant**
- 4 Funding Request - City of Thomas**
- 5 ORDER - Precinct 5 Relocation**
- 6 Atlantic Broadband Phone System**
- 7 First and Final Waviers - Estates**
- 8 Re-Appointment for the Richard Cline Estate**
- 9 Erroneous Assessments**
- 10 Approval of Payments**
- 11 Commissioner Reports**
- 12 Executive Session**

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

**9 Commission Work Session if needed**

**10 ADJOURNMENT:**

**THE NEXT MEETING OF THE TUCKER COUNTY COMMISSION WILL BE:**  
**WEDNESDAY, AUGUST 28, 2019 @ 4:00 PM**  
**TUCKER COUNTY COURTHOUSE COURTROOM**