TUCKER COUNTY COMMISSION 211 FIRST STREET

PARSONS, WV 26287

TUCKER COUNTY COURTHOUSE COURTROOM

WEDNESDAY, DECEMBER 18, 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: Stormie Meloy
- 4 ELECTED OFFICIAL'S REPORTS
- **5 EMPLOYEE REPORTS:**

1 Dustin Luzier 4 Brett Ware
2 Joe Long 5 Kevin White
3 Shelia DeVilder 6 Bailey Falls
7 Dennis Filler

6 CORRESPONDENCE:

Discuss/Approve

7 UNFINISHED/TABLED BUSINESS:

Discuss/Approve County Board Appointments:

Christopher Phares - Recind Development Authority Board

Phil Fansler - P&R Board Road Names/Addressing:

8 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Funding Request Special Olympics
- 2 Policy Voter Registration List Sales
- 3 Absentee Ballot Procedures
- 4 Approval to Probate a Copy of a Will
- 5 Street Lights Parking Lot
- **6 First and Final Waivers**
- 7 Final Settlement per Agreement Andrew Meador
- **8 Erroneous Assessments**
- 9 Approval of Payments
- 10 Commissioner Reports
- 11 Executive Session

Possible Executive Session 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: THURSDAY, JANUARY 2, 2020 @ $8:00~\mathrm{AM}$ TUCKER COUNTY COURTHOUSE COURTROOM