

**TUCKER COUNTY COMMISSION  
211 FIRST STREET  
PARSONS, WV 26287  
TUCKER COUNTY COURTHOUSE COURTROOM  
WEDNESDAY, NOVEMBER 16, 2022 @ 9:00 AM  
PARSONS, WV 26287**

**THREE (3) MINUTE SPEAKING LIMIT**

**8:30 AM - 2ND CDBG Planning Grant Application Hearing: Region VII Blackwater PSD**

**8:45 AM - Blackwater PSD Creation Hearing**

**Opening Prayer - Pledge of Allegiance**

**1 CALL TO ORDER**

**2 READING - APPROVAL OF PREVIOUS MEETING MINUTES**

**3 AUDIENCE/GUESTS: Nancy Dotion - WV Caring**

**4 EMPLOYEE REPORTS:**

<b>1 Joe Long</b>	<b>4 Bailey Falls</b>
<b>2 Kevin White</b>	<b>5 Dustin Luzier</b>
<b>3 Michael Simmons</b>	<b>6 Shelia DeVilder</b>

**5 CORRESPONDENCE:**

**Discuss/Approve**

**6 UNFINISHED/TABLED BUSINESS: Board Appointments:**

**1 Resignation - Tucker County Cultural District - Emily Wilson-Hauger**

**ROAD NAMES:**

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

**Discuss/Approve**

- 1 Proclamation - National Hospice & Palliative Care Month**
- 2 Order- request new bank account for certified new sale payments**
- 3 Sub-Agreement WV Conservation Agency Ball Property**
- 4 First & Final Estate Waviers**
- 5 Hiring Part-time Animal Shelter employee**
- 6 Zoning form - WVABCA License - Timber Mountain**
- 7 Erroneous Assessments**
- 8 Approval of Payments**
- 9 Commissioner Reports**
- 10 Executive Session -**

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

**8 Commission Work Session if needed**

**9 ADJOURNMENT:**

**THE NEXT MEETING OF THE TUCKER COUNTY COMMISSION WILL BE:**

**DECEMBER 14, 2022 @ 9:00 AM**

**TUCKER COUNTY COURTHOUSE COURTROOM**