

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, DECEMBER 14, 2022 @ 9:00 AM
PARSONS, WV 26287
THREE (3) MINUTE SPEAKING LIMIT**

**9:00 AM REPORT AND RECOMMENDATION ON THE CLAIMS OF
PATRICIA WOOD & JEFFERY BEDNARZ - ROBERT WHITE ESTATE**

Opening Prayer - Pledge of Allegiance

1 CALL TO ORDER

2 READING - APPROVAL OF PREVIOUS MEETING MINUTES

3 AUDIENCE/GUESTS:

4 EMPLOYEE REPORTS:

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

5 CORRESPONDENCE:

Discuss/Approve

6 UNFINISHED/TABLED BUSINESS: Board Appointments:

- 1 April Miller - Re-appointment Development Authority**
- 2 Karen Booner - Resignation - Canaan Valley Zoning Board**
- 3 William Shahan - Resignation - Tucker County Planning Commission**

ROAD NAMES:

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 ARPA Funding - Town of Davis**
- 2 EMS - Interim Director**
- 3 Part-Time hiring 911 Dispatcher**
- 4 911 Center - new culvert behind center**
- 5 New Procurement Policy-Procedure**
- 6 First and Final Estate Waivers**
- 7 Set Tuesday, January 3, 2023 @ 8:00 AM - First Meeting for 2023**
- 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

8 Commission Work Session if needed

9 ADJOURNMENT:

THE NEXT MEETING OF THE TUCKER COUNTY COMMISSION WILL BE:

JANUARY 11, 2023 @ 9:00 AM