

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, JANUARY 25, 2023 @ 4:00 PM
PARSONS, WV 26287**

THREE (3) MINUTE SPEAKING LIMIT

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 Okey Eye - Planning Commission**
- 2 Robin McClintock - Re-appointment Planning Commission**
- 3 Ben Herick - Re-appointment Planning Commission**
- 4 Deborah Stiles - Planning Commission**
- 5 Kelly Stadleman - Planning Commission and Blackwater PSD**
- 6 Skyler Humphrey - Planning Commission**
- 7 Janet Canon - 911 Advisory Board**
- 8 Amanda Simmons - 911 Advisory Board**
- 9 Phil Fansler - Re-appointment Parks & Recreation Board**
- 10 Mary Sagace - Re-appointment Parks & Recreation Board**
- 11 Cindy Harsh - Re-appointment Hamrick PSD**

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Parsons Volunteer Fire Dept - Request to use parking lot Sept 24th - Oct 1, 2023**
- 2 Recommendation to accept Fiduciary Commissioner's Report - Waybright Estate**
- 3 Meeting Change - one meeting in February - February 15, 2023 @ 9:00 AM**
- 5 Approval of Payments**
- 6 Commissioner Reports**
- 7 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:

February 15, 2023 @ 9:00 AM

TUCKER COUNTY COURTHOUSE COURTROOM

