

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, FEBRUARY 15, 2023 @ 9:00 AM
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: **Shane Whitehair
 Hannah Snyder
 Jodi Flanagan**

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 Email - Terry Silk - Resignation Ambulance Authority Board

6 UNFINISHED/TABLED BUSINESS: Board Appointments:

**1 Edward Watson - OEM Advisory Board
2 Phil Fansler - Re-appointment P&R Board
3 Mary Sagace - P&R Board - NO APPOINTMENT term does not expire until 2024**

ROAD NAME: Richard McClane - road name request

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

**1 Region VII Matching Contribution - Hazard Mitigation Plan
2 Run for it funding request
3 City of Thomas funding request - Welder
4 EMS - AFG Grant - Matching Contribution
5 EMS - Matching Contribution Stryker Cot
6 First and Final Estate Waivers
7 Set Budget Meetings
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:

March 8, 2023 @ 9:00 AM

TUCKER COUNTY COURTHOUSE COURTROOM

