TUCKER COUNTY COMMISSION 211 FIRST STREET PARSONS, WV 26287 TUCKER COUNTY COURTHOUSE COURTROOM WEDNESDAY, MARCH 22, 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: Jessica Waldo

4 EMPLOYEE REPORTS:

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

5 CORRESPONDENCE: Discuss/Approve

6 UNFINISHED/TABLED BUSINESS: Board Appointments:

1 Kevin White - re-appointment Tucker Co. E911 Board

ROAD NAME:

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Convenation and Visitor's Bureau Annual Report
- 2 911 Land Line Amendment
- **3 Hiring Part-Time Animal Shelter Employee**
- 4 2023-2024 Preliminary Budget
- **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: APRIL 12 2023 @ 9:00 AM TUCKER COUNTY COURTHOUSE COURTROOM