

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, MAY 10, 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:

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 Blackwater PSD Bd. Appointments

**2 Re- Appointments - Development Authority 3 year appointment July 1, 2023-June 30, 2026
Sandra Frank JR Helmick Lucinda Nestor**

3 Re- Appointments - Animal Shelter

ROAD NAME:

Denise Poling - Road name request

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Work Based Learning - Animal Shelter**
- 2 E911 Fee proposed amendment- enhanced emergency telephone system**
- 3 Bid approval - 911 paving**
- 4 Tucker County Development ARPA Funding Request**
- 5 Funding Ambulance Authority Board - \$72,000.00**
- 6 Budget Revisions**
- 7 First and Final Estate Waivers**
- 8 Delinquent list for non-payment of 2022 taxes**
- 9 Erroneous Assessments**
- 10 Approval of Payments**
- 11 Commissioner Reports**
- 12 Personnel Issues**
- 13 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:

MAY 24, 2023 @ 6:00 PM

TUCKER COUNTY COURTHOUSE COURTROOM