

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, JUNE 14, 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: Matt Erin

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 Re- Appointments - Animal Shelter**
- 2 Re- Appointment - Dennis Filler Tucker County Ambulance Authority Board**
- 3 Appointment - Susan Metzner - Tucker County Ambulance Authority Board**

ROAD NAME:

1 Eric Spurting - Road name request

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Opioid Settlement Agreement**
- 2 Community Corrections Resolution Contractual Agreement**
- 3 Order Requesting new Bank Account - Parole Per Diem Reimbursement Account**
- 4 Budget Revision - Animal Shelter**
- 5 Budget Revision - In-house - 911 Center**
- 6 Budget Revision - Sheriff Departments**
- 7 Budget Revision - Hotel Motel Funds**
- 8 First and Final Estate Waivers**
- 9 Order to consolidate voting precinct 24 St. George and precinct 10 Syamore Grove**
Order to consolidate voting precinct 1 Hendricks and precinct 2 Hambleton
- 10 Order to change location of precinct 16 Thomas to Davis Thomas Elementary Middle School**
- 11 Order to move voters of Canan Settlement and Retriever Rd to precinct 16 Thomas**
- 12 Erroneous Assessments**
- 13 Approval of Payments**
- 14 Commissioner Reports**
- 15 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:

JUNE 28, 2023 @ 6:00 PM

TUCKER COUNTY COURTHOUSE COURTROOM

