

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, SEPTEMBER 13 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:

- 1. St. George Academy Preservation Society**
- 2. Letter of Appreciation**

6 UNFINISHED/TABLED BUSINESS:

BOARD APPOINTMENTS:

ROAD NAMES:

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Order - Establishing New Bank Account - PSD Grant**
- 2 Resolution - Contractual Agreement with HUD - Community Development Block Grant**
- 3 Blackwater PSD - Grant Invoices**
- 4 Blackwater PSD - Project Management Services Agreement**
- 5 Resolution - Participating Employer of the WV Emergency Medial Services Retirement System (EMSRS)**
- 6 First and Final Estates**
- 7 Promotion - Animal Shelter**
- 8 Hiring Part Time Animal Shelter Employee**
- 9 Hiring Part Time Extension Office Employee**
- 10 Erroneous Assessments**
- 11 Approval of Payments**
- 12 Commissioner Reports**
- 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:
SEPTEMBER 27, 2023 @ 6:00 PM IN THE TUCKER COUNTY COURTHOUSE COURTROOM**

