TUCKER COUNTY COMMISSION 211 FIRST STREET

PARSONS, WV 26287

TUCKER COUNTY COURTHOUSE COURTROOM

WEDNESDAY, JULY 12, 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
2 Kevin White
3 Michael Simmons
4 Bailey Falls
5 Dustin Luzier
6 Shelia DeVilder

5 CORRESPONDENCE:

Discuss/Approve: Run For It Race Sponsorship

- 6 UNFINISHED/TABLED BUSINESS: Board Appointments:
- 1 Susan Metzner Appointment Tucker County Ambulance Authority Board term ending 06/30/2026
- 2 Elaine Moore Appointment Tucker County Ambulance Authority Board term ending 06/30/2026

ROAD NAME:

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

- 1 Two new Bank Accounts County Clerk Senate Bill 522
- 2 First & Final Estate Waivers
- 3 Animal Shelter Personnel Matters
- **4 Erroneous Assessments**
- **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:

JULY 26, 2023 @ 6:00 PM

TUCKER COUNTY COURTHOUSE COURTROOM