

**TUCKER COUNTY COMMISSION  
211 FIRST STREET  
PARSONS, WV 26287  
TUCKER COUNTY COURTHOUSE COURTROOM  
WEDNESDAY, NOVEMBER 15, 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:** Andrew Meador  
Matt Ervin - Mullens & Mullens  
Tim Wotring  
Nancy Dotson

**4 EMPLOYEE REPORTS:**

|                          |                          |
|--------------------------|--------------------------|
| <b>1 Joe Long</b>        | <b>4 Stacey Canfield</b> |
| <b>2 Kevin White</b>     | <b>5 Dustin Luzier</b>   |
| <b>3 Michael Simmons</b> | <b>6 Shelia DeVilder</b> |

**5 CORRESPONDENCE:**

**Discuss/Approve:**

**6 UNFINISHED/TABLED BUSINESS:**

**BOARD APPOINTMENTS:**

**Steven Leyh - Appointment Region VII Board of Directors**

**ROAD NAMES:**

**John & Sharon Smith - Knotts Lane  
Chris Waters - Astor Lane  
Chris Waters - Meadowsweet Lane  
Chris Waters - Wildflower Lane**

**7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING**

**Discuss/Approve**

**1 Business Update - Meador  
2 Opioid Settlement Update  
3 Prodigy Broadband Update  
4 Proclamation - National Hospice & Palliative Care Month  
5 Resolution - Local Economic Development Grant Program**

- 6 First & Final Estate Waivers**
- 7 New Opioid Fund - Bank Account (Fund #40)**
- 8 New County Fire Protection Fund - Bank Account (Fund #41)**
- 9 New EMS Salary Enhancement Fund - Bank Account (Fund #42)**
- 10 Purchase Order and Invoice Policy**
- 11 Erroneous Assessments**
- 12 Approval of Payments**
- 13 Commissioner Reports**
- 14 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:  
DECEMBER 13, 2023 @ 9:00 AM IN THE TUCKER COUNTY COURTHOUSE COURTROOM**

