

**TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, DECEMBER 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: Andrew Meador
Valerie Eye
Ronald Marker

4 EMPLOYEE REPORTS:

1 Joe Long	4 Stacey Canfield
2 Kevin White	5 Dustin Luzier
3 Michael Simmons	6 Shelia DeVilder

5 CORRESPONDENCE:

Discuss/Approve: Resignation Debbie Stevens Building Commission

6 UNFINISHED/TABLED BUSINESS:

BOARD APPOINTMENTS:

**Bob Ekholm - Re-appointment Animal Shelter
Tom Gutshall - Re-appointment P&R Board ending 12/31/2026
David Murphy - Re-appointment P&R Board ending 12/31/2025
Carrie Allender - Building Commission Unexpired term ending 12/31/2023
Garret Crossland-Bolyard - Tucker County Community Corrections**

ROAD NAMES:

Warren Judy - Opal Way Drive

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

**1 Business Update - Andrew Meador
2 Internet report - Valerie Eye
3 Internet report - Ron Marker
4 Resolution - Comprehensive Opioid , Stimulant & Substance Abuse Program Grant
Program supports the Schools Prevention Resource Officers**

[Items on Back](#)



- 5 Resolution - Comprehensive Opioid , Stimulant & Substance Abuse Program Grant use to expand & improve substance use & mental health treatment/peer recovery support**
- 6 Resolution - State Historic Preservation Grant**
- 7 Resolution - Contractual Agreement - Cybersecurity Grant Program**
- 8 Revised Purchase Order and Invoice Policy**
- 9 GASB 87 Lease Compliance Policy**
- 10 First & Final Estate Waivers**
- 11 Holiday January 1, 2024**
- 12 Set the first meeting for 2024 - Tuesday, January 2, 2024**
- 13 Erroneous Assessments**
- 14 Approval of Payments**
- 15 Commissioner Reports**
- 16 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:

Tuesday, January 2, 2024 @ _____ IN THE TUCKER COUNTY COMMISSION OFFICE

