

TUCKER COUNTY COMMISSION
211 FIRST STREET
PARSONS, WV 26287
TUCKER COUNTY COURTHOUSE COURTROOM
WEDNESDAY, JANUARY 17, 2024 @ 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: Hunter Mullens
Bob Ekholm

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: Donna Helmick - Resignation Animal Shelter Board
Thank you card - Mountain Laurel Learning Cooperative

6 UNFINISHED/TABLED BUSINESS:

BOARD APPOINTMENTS:

Bob Ekholm - Re- appointment Animal Shelter Board
Vickie Smith - Appointment Animal Shelter Board
Donna Stiles - Appointment Animal Shelter Board
Angie Shockley - Re-appointment Planning Commission 12/31/2026
Tiffany Auvil - Re-appointment Health Department ending 12/31/2028
Donna Patrick - Re-appointment Health Department ending 12/31/2028

ROAD NAMES:

7 NEW BUSINESS/TABLED BUSINESS FROM PREVIOUS MEETING

Discuss/Approve

1 Opioid Settlement
2 Animal Shelter - Ekholm
3 Andrew Meador - Ultrawisp, LLC Internet Service Funding Request
4 Budget Revision - In-house Assessor
5 Budget Revision - In-house Sheriff
6 Budget Revision - Hotel Motel - State Revision

7 Revised - Purchase Order and Invoice Policy
8 Part-time Hire - Dylan Canfield - 911 Center
9 Part-time Hire - Crissy Hardy - Animal Shelter
10 First & Final Estate Settlements
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:
Wednesday, February 14, 2024 @ 9:00 AM AT THE TUCKER COUNTY COURTHOUSE COURTROOM