DODDRIDGE COUNTY COMMISSION 108 COURT STREET, SUITE 1 WEST UNION, WV 26456

AGENDA

Tuesday, November 21, 2023, 4:00 P.M. Doddridge County Courthouse

1. Prayer

2. Pledge of Allegiance

3. Call to Order

Shawn Glaspell, President Ronnie L. Travis, Commissioner Clinton Means, Commissioner Lorena "Catee" Slater, County Clerk Randee Britton, Executive Assistant

4. Approval of Previous Meeting Minutes

5. Public Comments

6. New Business

- a. Consideration for Purchase of Budgetary/Finance Software for County Clerk's Bookkeeping Office
- b. Review and Award Bid for Snow Removal Bid
- c. VFW Request for Funding for New Roof
- d. Authorize Creation of Special Revenue Fund 42 EMS Salary Enhancement Fund as a Governmental Fund
- e. Authorize Sheriff to Open Fund 42 EMS Salary Enhancement Fund as an Interest-Bearing Checking Account and Set User Access for Account Requiring 3 Signatures
- f. Consideration for Approval for Lighting and Radio Installation for New OEM/Floodplain Vehicle

7. Floodplain Permits and Report

a. Long Reach Federal Credit Union, #23-638, 54 Main Street, West Union; Coordinates: 39.294302, -80.771882

**Any objections, comments, protests, letters of support, etc., shall be filed at the floodplain Manager's office at 101 Church Street, Suite 102, West Union, WV 26456 in writing within 20 days from the date of the County Commission meeting wherein said announcement was publicly stated.

8. OES Report

- 9. DCAA Report
- 10. Clerk of Works
- 11. Community Corrections Day Report
- 12. Budget Revisions (if applicable)
- 13. Exonerations (if applicable)
- 14. Probate Orders (approved if applicable)

Any other matters requiring the attention of the County Commission

| 15. Adjournment: Moved | 2 nd | Time: |
|------------------------|-----------------|-------|
| Until: Date | Time | |