## DODDRIDGE COUNTY COMMISSION

108 COURT STREET, SUITE 1 WEST UNION, WV 26456

## **AGENDA**

## Tuesday, May 7, 2024, 4:00 P.M. Doddridge County Administrative Annex

- 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. Clinton Boring, Sheriff Approve New Hire for Tax Office
  - **b.** Clinton Boring, Sheriff Approve New Hires for Security
  - c. Catee Slater, County Clerk Approve New Hire for Bookkeeping
  - **d.** Office of Tax Appeal Letter of Mutual Agreement for Jay-Bee Production Company
  - e. 911 Mapping & Addressing 1st Reading for Gessler Farm Rd
  - **f.** Town of West Union Request for Funding in the Amount of \$250,000 for Water Project
  - g. DC Historical Society Doddridge County Day Proclamation
  - h. Authorize Renewal of Annual Licensing Fee for IT Components
  - i. Review and Award Bids for Landscaping
  - j. DC Board of Health Re-Appointment of Ora Ash to a 5 Year Term
  - **k.** DC Board of Health Re-Appointment of Steven Smith to a 5 Year Term
  - 1. DC BOH Authorize Fees for Service
  - m. West Union VFD Request for Funds for New Boat Motor
  - **n.** Authorize Homeland Security Grant for Promotional Material to Purchase Portable NOAA Radios
  - o. Authorize Clearing of Creeks in the Center Point Area due to Flooding on April 11, 2024
  - p. DCAA EMS Salary Enhancement Fund Payout
- 7. Floodplain Permits and Report
  - **a.** The Doddridge County Farmers Market, #24-653, 69 Cline Stansberry Field Road; Coordinates: 39.290847, -80.771176
    - \*\*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 t	the attention of the County	Commission
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15. Adjournment: Moved	2 <sup>nd</sup>	Time:
<b>Until: Date</b>	Time	