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

# AGENDA

#### Tuesday, August 15, 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. Skylar Wotring, Director of Transparency and Oversight for Auditor J.D. McCuskey Project Mountaineer
- b. DCPSD Consideration for EDA Commitment Letter for Oxford Phase 1 Water Project
- c. Town of West Union Letter of Commitment for Funding of Water & Sewer Improvement Projects
- d. Consideration of Renewal of Sonicwall Network Firewall for Sheriff's Office
- e. Sherman Lewis Application for Consolidation of Land
- f. Authorize Change Orders for RFCO 31, RFCO 32, RFCO 35, & RFCO 36 in the amount \$65,300.89
- g. DCAA Review and Award Bid for Ambulance

#### 7. Floodplain Permits and Report

a. Antero Resources, #23-635, Meathouse Fork Road @ Brushy Fork Road; Coordinates: 39.208981, -80.675009

\*\*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 <sup>nd</sup>	Time:
Until: Date	Time	