

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

**AGENDA**

**Tuesday, December 6, 2022, 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  
Ranee Britton, Executive Assistant

- 4. Approval of Previous Meeting Minutes**
- 5. Public Comments**
- 6. New Business**

- a. To Consider and Act Upon a Proposed Resolution and Order Entitled:  
RESOLUTION AND ORDER OF THE COUNTY COMMISSION OF DODDRIDGE  
COUNTY, WEST VIRGINIA (THE “COUNTY COMMISSION”) AUTHORIZING  
THE EXECUTION AND DELIVERY OF A PAYMENT IN LIEU OF TAXES  
AGREEMENT AMONG THE COUNTY COMMISSION, THE BOARD OF  
EDUCATION OF THE COUNTY OF DODDRIDGE, WEST VIRGINIA (THE  
“BOE”), AND CPV SHAY, LLC (“CPV SHAY”) RELATING TO CERTAIN REAL  
AND PERSONAL PROPERTY TO BE LEASED BY THE COUNTY COMMISSION  
TO CPV SHAY AND A PAYMENT IN LIEU OF TAXES AGREEMENT AMONG  
THE COUNTY COMMISSION, THE BOE, AND CPV SHAY CAPTURE, LLC  
 (“CPV CAPTURE”) RELATING TO CERTAIN REAL AND PERSONAL  
PROPERTY TO BE LEASED BY THE COUNTY COMMISSION TO CPV  
CAPTURE
- b. To Consider and Act Upon Any Measures Related to the Foregoing
- c. Dave Sponaule – Discussion of Natural Resource Values for Tax Year 2023
- d. Issue Decision for Board of Assessment Appeals
- e. Certification of Official Election Results
- f. Town of West Union – Request for Funding for Sidewalk Project
- g. Humane Society – Funding Request for Septic System Replacement
- h. DC Park – Request for use of West Union Grade School Gymnasium Facility
- i. DC Park – Appointment of Park Commissioner Craig Bode to Term from  
September 2022 through August 2025
- j. DC Park – Appointment of Park Commissioner Destini Davis to Term from  
September 2022 through August 2025
- k. DC Public Library – Appointment of Bonnie Davis to Doddridge County Library  
Board to Vacant Term from July 1, 2021 through June 30, 2026
- l. Review and Award Bid for Snow Removal Bid
- m. Consideration of Generator Maintenance Agreement with Crites Electric
- n. Consideration of Renewal of Maintenance Agreement for Boiler
- o. Consideration of Maintenance Agreement for West Union Grade School Fire Life  
Safety Equipment

**(Copies of Agenda available in Doddridge County Clerk’s Office)**

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

**AGENDA**

**7. Floodplain Permits and Report**

a. n/a

*\*\*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. Budget Revisions (if applicable)**

**12. Exonerations (if applicable)**

**13. Probate Orders (approved if applicable)**

**Any other matters requiring the attention of the County Commission**

**14. Adjournment: Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_**  
**Until: Date \_\_\_\_\_ Time \_\_\_\_\_**