

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

AGENDA

Tuesday, November 7, 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
Ranee 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. Authorize Creating Special Revenue Fund 40 – Opioid Settlement as a Governmental Fund Requiring 3 Signatures
- c. Authorize Creation of Special Revenue Fund 40 – Opioid Settlement as a Governmental Fund
- d. Authorize Sheriff to Open Fund 40 – Opioid Settlement as an Interest-Bearing Checking Account and Set User Access for Account Requiring 3 Signatures
- e. Authorize Creation of Special Revenue Fund 41 – County Fire Protection Fund as a Governmental Fund
- f. Authorize Sheriff to Open Fund 41 – County Fire Protection Fund as an Interest-Bearing Checking Account and Set User Access for Account Requiring 3 Signatures
- g. Consideration of Title 64 Legislative Rule Department of Health Bureau for Public Health Series 116 Distribution of Funds from Emergency Medical Services Salary Enhancement Fund
- h. Authorize Change Order for RFCO 41 & RFCO 42 in the amount \$17,436.12
- i. Authorize Change Order for RFCO 43R1, RFCO 44 & RFCO 45 in the amount \$36,559.40
- j. Consideration of Policies and Procedures for COVID
- k. Betsy Coffey – Personnel Issue – Addition of Investigator Position in Prosecuting Attorney's Office

- 7. Floodplain Permits and Report**

- a. Antero Resources, #23-636, 191 Jockey Camp Run Road; Coordinates: 39.298344, -80.740360
- b. Antero Midstream, #23-637, 8667 Big Flint Road; Coordinates: 39.365407, -80.718887
***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 _____ 2nd _____ Time: _____
Until: Date _____ Time _____**

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