

A G E N D A
PRESTON COUNTY COMMISSION
REGULAR SESSION
DECEMBER 27, 2011
9:30 A.M.

- 1. Call to order by President and Pledge of Allegiance.**
- 2. Roll call of Commissioners.**
- 3. Recognition of Public:**
- 4. Review of Bills**
- 5. Tax exonerations**
- 6. Administrator's Report – Discussion and/or Action:**
 - Performance Contract**
 - Capitalization Schedule**
 - Texting Policy**
 - Stop Violence Against Woman grant special conditions**
 - Elevator Inspection agreement – Vertical Transport Consulting, LLC**
 - Pharma Grant**
 - EMPG Grant**
 - Letter of Support for West Virginia Courthouse Facilities Improvement Authority**
- 7. Old Business - Discussion and/or Action:**
 - Approval of Minutes – December 12, 2011**
 - B. Re-appoint JoAnn Peterson to CVB board for one year term**
- 8. New Business - Discussion and/or Action**
 - A. Proceedings in Vacation**
 - B. Estate Settlements**
 - C. Fiduciary Commissioners Referrals**
 - D. Notice of Apportionment – Jointly Owned Vehicles**
 - E. Budget Revisions**
- 9. Information**
 - A. Minutes – December 19, 2011**
 - B. Miscellaneous Correspondence**
- 10. Recognition of Scheduled appointments:**
 - 10:00 a.m. Betsy Castle, Circuit Clerk – Employee hiring**
- 11. Commissioners Comments**

HAPPY NEW YEAR !!!
from
Preston County Commission & Staff