

PUBLIC NOTICE

The undersigned Commissioners of the County Commission of Fayette County, West Virginia, deeming that the public interest requires it, and in pursuance of the statute in such case made and provided, do hereby call and provide that a **REGULAR SESSION** of the County Commission of said Fayette County shall be held at the Fayette County Courthouse thereof in said County on the 8th day of June, 2022 for the purposes listed below. All designated start times for agenda items are tentative and are subject to change depending upon time used for agenda items scheduled earlier in the meeting or depending upon issues that may arise prior to or during the meeting. The Fayette County Commission reserves the right to start discussion or consideration of agenda items earlier or later than set forth on the agenda as necessitated or as allowed by time used for earlier agenda items or because of issues that arise prior to or during the meeting.

Zoom Video
zoom.us/join
Call In (646) 558-8656
Meeting ID: 304-574-1200

9:00 Pledge of Allegiance
Exonerations, Orders to Combine or Divide Land, Refunds and Discussion & Decision Re: Judith K. Harris Request - Eddie Young
Approve 1st Half June Payroll
Approve Vouchers and Invoices
Approve Prior Meeting Minutes
Approve Estate Settlements

9:05 Ruth Lanier - Exhibit A

9:15 Discussion & Decision: Petition in the Estate of Teddy Ewing Sr.

FILED IN MY OFFICE

JUN 03 2022

9:30 Annexation Application from City of Smithers

Teste: Michelle L. Holly
County Clerk

10:00 Discussion & Decision: Project & Financial Updates from WV American Water Page Kincaid PSD Gauley River PSD, Kanawha Falls, Armstrong PSD

Posted: June 3, 2022



, President

A True Copy,

ATTEST: Michelle L. Holly, Clerk

By  Deputy

Exhibit A

- 1. Discussion & Decision: Prosecuting Attorney Anthony Ciliberti New Hire Request**
- 2. Discussion & Decision: Request from Amanda Smarr, Region 4, for approval and signature of:**
 - a. Fayette County Asset Mapping CDBG-MIT Application**
 - b. Fayette County Broadband Study Final Performance Report**
- 3. Discussion and Decision: Meadow River Rail Trail Proposed Scope of Work compared to Approved PW Scope of Work and Documentation for Omitted Site**
- 4. Discussion & Decision: Solid Waste Authority Appointment**
- 5. Discussion & Decision: New Wrecker Policy Approval and Response Letter**
- 6. Discussion and Decision: Records Management Preservation Board Grant Award Certification for Approval and Signature**
- 7. Discussion & Decision: Danese PSD Appointment**
- 8. Discussion & Decision: Library Board Appointment**
- 9. Discussion & Decision: Payroll Calendar Change**
- 10. Discussion & Decision: Holiday Changes**
- 11. Discussion & Decision: Joe Crist, Acting 911 Director Retroactive Pay**
- 12. Discussion & Decision: New River Humane Society and Lease**
- 13. Discussion & Decision: Brownfields Grant**
- 14. Discussion & Decision: Budget Revision**

Future Meetings

June - 16, 29
July - 13, 27