

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 6th day of SEPTEMBER, 2023 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.

9:00 Pledge of Allegiance

**Assessor Eddie Young: Exonerations, Orders to Combine or Divide Land, Refunds
Approve 1st Payroll for September 8
Approve Vouchers and Invoices
Approve Prior Meeting Minutes 8/23
Approve Estate Settlements**

9:05 Ruth Lanier - Exhibit A

9:15 Bid Opening: REAP Demolition Grant

9:30 Introduction and Discussion: Annie Norrod, New Executive Director for EnAct

**9:45 Discussion & Decision: Sheriff Fridley Request Tax Office & Support Pay
*postponed from August 23, 2023***

10:00 AEP Transmission Line Update

10:15 Discussion & Decision: James Birt, Presentation & Support Letter for Housing

**10:30 Discussion & Decision: Request from Fayette County Land Reuse Agency for
Start-Up Funding**

**10:45 Discussion & Decision: Appoint Commissioner Taylor for Commission Mediation
Representative**

Posted: September 1, 2023

Tom Louissas

_____, President

FILED IN MY OFFICE

SEP 01 2023

Teste: Michelle Holly
County Clerk

A True Copy,

ATTEST: Michelle Holly, County Clerk

By *Cody Jewett* Deputy

Exhibit A

- 1. Discussion & Decision:** Lesley Taylor, R4, Drawdown request for funds allocated by the Commission in 2015 for the NHPSD Contract 19 water extension.
- 2. Discussion & Decision:** Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2023 Local Solicitation Certifications and Assurances by the Chief Executive of the Applicant and Government for approval *nunc pro nunc* due to their deadline for submission.
- 3. Discussion & Decision:** Offer to Nuttall Group for Land Purchase to Extend Meadow River Rail Trail
- 4. Discussion & Decision:** Software Systems Contract Update
- 5. Discussion & Decision:** Potential Special Meeting

Future Meetings

September 6, 20

October 4, 18