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 statue 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 1st day of February, 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 Favette 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 **Board of Equalization & Review**

- 9:05 -Exonerations, Orders to Combine or Divide Land, Refunds, **Eddie Young**
 - -Approve Vouchers and Invoices
 - -Approve Prior Meeting Minutes
 - -Approve Estate Settlements and Request to Appoint Brian Parsons as Special Fiduciary Commissioner in the Estate of **Nancy Lee Johnson James**
 - Exhibit A, Ruth Lanier
- 9:15 Discussion: New Haven PSD
- 9:45 Discussion & Decision: Request from John Stump to Sign a **Resolution Scheduling a Public Hearing to Amend the Boy** Scouts of America Bonds, Related to Exiting their Bankruptcy

10:00 Break

FILED IN MY OFFICE

JAN 2 7 2023

County Clerk

- 10:15 Discussion & Decision: Funding Request, Greg Ingram, Vice **Chair of the Strategic Initiative Council**
- Teste: Michelle L. Holly 10:30 Budget Presentation: Abigail Newell, Park and Garage
 - 10:45 Discussion and Decision: Petition to Declare Appointment of **Estate of Jackie Less Argabright Void**

Posted: January 27, 2023

Tom Prusas President

A True Copy, ATTEST: Michelle Holly, County Clerk

Annana Ke - Deputy

Exhibit A

- 1. Discussion & Decision: Request from Zenda Vance, Fayetteville Town Recorder, to use two county voting machines for the town election
- 2. Discussion & Decision: Shooting Range RFPs for Approval
- 3. Discussion & Decision: Administration Agreement with Region 4 for Costs Incurred as a Result of the August 2022 Flooding
- 4. Discussion & Decision: Naming NRGRDA as Certified Development Community

Future Meetings:

February 7, 13, 17

March 1, 8, 15, 22