

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 7th day of May, 2024 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 Payroll for May 17th
- Approve Vouchers and Invoices
- Approve Prior Meeting Minutes for
- Approve Estate Settlements

9:05 Ruth Lanier- Exhibit A

9:15 Discussion & Decision: Gauley River PSD Updated Generator Request

9:25 Discussion & Decision: Kay Casto and Chaney Debt Forgiveness Request

9:30 Discussion & Decision: Update on Midland Trail Community Center from Bill Deligne

9:45 Discussion & Decision: Review of Phone Proposals

10:00 Discussion & Decision: EMS Fund Distributions Agreements

10:15 Discussion & Decision: Review of Fire Budgets

Posted:

Tom Louisa, President

FILED IN MY OFFICE

MAY 02 2024

Teste: Michelle L. Holly
County Clerk

A True Copy,
ATTEST: Michelle Holly, County Clerk
By M. Holly Deputy

Exhibit A

- 1. Discussion & Decision: Support Letters for Congressionally Directed Spending Requests- for Senator Miller and Senator Capito Nunc Pro Tunc**
- 2. Discussion & Decision: Chief of Emergency Preparedness and Operations**
- 3. Discussion & Decision: Set Priorities for AMLER and Transportation Alternatives Grant**
- 4. Discussion & Decision: Airport Board MOU**
- 5. Discussion & Decision: Letter to Town of Fayetteville Regarding TIF and Memorial Building**
- 6. Discussion & Decision: Funding for Beautification Committee**
- 7. Discussion & Decision: Building Permit Fee for Ascend Property**
- 8. Discussion & Decision: FEMA Public Assistance Program Consultation Extension**

Future Meetings

May 20- Canvass
May 22- Certify Election
June 5