

AGENDA

WAYNE COUNTY COMMISSION

Regular Meeting

August 4, 2022

Room 103, Wayne County Courthouse

3:00 P.M.

Appointments:

3:30 P.M. – James J. Lucas, RE: Estate of Homer D. Lucas.

4:30 P.M. – Tyler Bowen, Co-Chair, Wayne County Prevention Coalition.

AGENDA ITEMS

- 1) Pledge of Allegiance
- 2) Approval of Exonerations
- 3) Approval of Appointments Made in Vacation
- 4) Approval of Invoices
- 5) Approval of Minutes (*Regular Commission Meeting Minutes of July 25, 2022*).
- 6) Appointments to fill vacancies on Boards or Authorities
 - A. Reappointment of David L. Maynard to the Housing Authority of Wayne County for a new 5-year term beginning (retroactive) on 2/1/22 and expiring on 2/1/27.
- 7) Personnel
- 8) Unfinished Business
- 9) New Business

A. West Virginia Courthouse Facilities Improvement Authority 18th Cycle Grant, Project Completion Report.

10) Funding Request

11) Discussion Items

12) Informational Items

A. Next Regularly Scheduled County Commission Meeting – Monday, August 8, 2022 @ 10:00 A.M.

13) Commission Work Session Items

- Broadband (RT)
- ~~Creation of Unsafe/Abandoned Building Structure Ordinance Board (JM)~~
- Heartland Intermodal Gateway (HIG) Update.
- Develop a County Employee Policy Manual (JM)
- Possibility of Refinancing Annex Loan at a lower interest rate? (JM)
- Grant Writer Options for the County working on administration fees (RT/JM)
- Spring Valley – Potential FEMA Hazard Mitigation Project (JM)
- Budget Forecasting for 2023/2024 (February 2023)
- Big Lynn Water Project (RT)
- Norfolk-Southern Excursion Train (RT)
- County-owned properties (RT)
- AML Grants
- Regional Jail Bill
- Written Courthouse Closing Policy (JM)
- ~~Citizen Appreciation Award~~
- Wayne County Cleanup Day (RT)
- ~~Building Permit Compliance/Appalachian Power Co. – PSC Complaint~~
- Wayne County Health Department HVAC System
- Corona Virus State/Local Fiscal Recovery Fund (*American Rescue Plan Act of 2021*).
- Wayne County Litter Control Meeting (*September 2023-Tentative*).
- 2023 Pre-Legislative Meeting (*November 2023-Tentative*).