

DODDRIDGE COUNTY COMMISSION
108 COURT STREET, SUITE 1
WEST UNION, WV 26456

AGENDA

Tuesday, February 6, 2024, 4:00 P.M.
Doddridge County Courthouse

- 1. Prayer**
- 2. Pledge of Allegiance**
- 3. Call to Order**

Shawn Glaspell, President
Ronnie L. Travis, Commissioner
Clinton Means, Commissioner

Lorena “Catee” Slater, County Clerk
Rande Britton, Executive Assistant

- 4. Approval of Previous Meeting Minutes**
- 5. Public Comments**
- 6. New Business**

- a. Jason Graser – Consideration of Investment with Edward Jones
- b. Hero’s Haven Child Advocacy Center, Patty Saunders/Betsy Coffey – Request for Funding
- c. Clinton Boring, Sheriff – Approve New Hire for Tax Office
- d. Clinton Boring, Sheriff – Consideration for Funding for CAD System
- e. Clinton Boring, Sheriff – Deputy Sheriff Salary / Employment Retention
- f. Jennifer Wilt, EDA - Designate DCEDA as the Lead Economic Development Authority for Doddridge County for FY 2024-2025
- g. Jennifer Wilt, EDA – Consideration of Funding Residential Lines for Oxford Phase 1
- h. Jennifer Wilt, DCEDA – Consideration of Purchase of Property in Wabash Addition of West Union
- i. Consideration of Renewal of Courthouse Sonicwall NSa 2650 AGSS for Network Protection and Internet Security Management
- j. Authorize Change Order #014 for RFCO 01, RFCO 46Rev1, RFCO 47, RFCO 48, RFCO 49, RFCO 50, RFCO 51Rev1, RFCO 52, RFCO 53, RFCO 55, RFCO 56, RFCO 57 & RFCO 58 in the amount \$21,687.80
- k. Consideration of Proposal for Contracting with Cintas for Cleaning Rugs in Annex
- l. Clarification of Payment for Holiday, Overtime, and Compensatory Time
- m. Personnel Issue – DC Parks – Comp Time Request and Clarification

- 7. Floodplain Permits and Report**

- a. EQM Gathering, #24-644, 2906 Hughes River Road; Coordinates: 39.194150, -80.803340
- b. Antero Midstream, #24-645, 2424 Route 23 North; Coordinates: 39.334243, -80.577049
***Any objections, comments, protests, letters of support, etc., shall be filed at the floodplain Manager’s office at 101 Church Street, Suite 102, West Union, WV 26456 in writing within 20 days from the date of the County Commission meeting wherein said announcement was publicly stated.*

- 8. OES Report**
- 9. DCAA Report**
- 10. Clerk of Works**
- 11. Community Corrections Day Report**
- 12. Budget Revisions (if applicable)**
- 13. Exonerations (if applicable)**
- 14. Probate Orders (approved if applicable)**

Any other matters requiring the attention of the County Commission

- 15. Adjournment: Moved _____ 2nd _____ Time: _____
Until: Date _____ Time _____**

(Copies of Agenda available in Doddridge County Clerk’s Office)