

THE PUTNAM COUNTY COMMISSION
Stephen A. Andes, Commissioner
Ronald R. Foster, Commissioner
R. Andrew Skidmore, Commissioner

MEETING AGENDA
September 10, 2019
9:00 a.m.

9:00 a.m.

Convene & Pledge of Allegiance
Orders and Election Orders Presented by Clerk
Brian Wood, County Clerk

General Business

Approve Prior Meeting's Minutes
Erroneous Assessments and Combine & Divide
Budget Revisions
Sign Orders/Resolutions Presented by Commission Staff
Personnel/Payroll Changes
(Add/Delete/Change of Pay Rate or Position)
Agency Board & Committee Appointments/Interviews
Estate Settlements and Fiduciary Orders
Commissioners Reports/Public Comments

Transparency Website

John McCuskey, WV State Auditor

July 4, 2020 Celebration

Mayor Scott Edwards & Amanda Ramey, Marketing Manager for City of Hurricane

Manila Ridge Construction Update and Payment Request

Terry Martin or Sojuana Ellis

Certificate of Substantial Completion – Manila Ridge Water Main Project – Stonegate Construction

Jim Nagy, Terradon

Towing Policy

Frank Chapman, OES/911 Director

Application of Town of Eleanor for a Minor Boundary Adjustment to Annex a 1.3 Acre Track of Putnam County

Larry Frye, County Attorney

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Impact Study Changing Fast Food Restaurants and Restaurants from a Special Permit Use to a Permitted Use in the C-1 Zone and Possible Approval by Commission President to Sign Retainer Letter with Mr. Jesse Richardson (WV College of Law, Land Use and Sustainable Development Law Clinic)

Timothy Smith, Planning Director

Discuss and Possibly Sign the 2019 Courthouse Facilities Improvement Authority Grant Application

Tim Hanna, Project Coordinator

Discuss and Possibly Sign the Cisco Systems Capital Corporation Lease for the IT Upgrade Project with Alpha Technologies

Jeremy Young, County Manager

Discussion and Possible Decision to Transfer Funds from the General County Fund to Other County Funds

Jeremy Young, County Manager

Financial Update on Putnam County Parks and Recreation Following Resignation of Parks Director and any Lost Revenue Opportunities

Ashley Alford, President of Putnam County Parks and Recreation Board