

THE PUTNAM COUNTY COMMISSION
Steve Deweese, Commissioner
C. Brian Ellis, Commissioner
R. Andrew Skidmore, Commissioner

MEETING AGENDA
May 16, 2024
9:00 a.m.

9:00 a.m. Convene & Pledge of Allegiance
Orders and Election Orders Presented by Clerk
Approval of Invoices as Reflected in the Edit Registers
Brian Wood, County Clerk

General Business

Approve Prior Meetings Minutes
Erroneous Assessments and Combine & Divide
Sign General/Personnel/Payroll Orders
(Add/Delete/Change of Pay Rate or Position)
Payment of Bills
Commissioners Reports
Estate Settlements and Fiduciary Orders
Budget Revisions
Resolutions Presented by Commission Staff
Agency Board Appointments
Agency Board Interviews

Agenda Items

Recognize Silling Architects on the AIA West Virginia Excellence in Design Award for the Putnam County Sheriff's Department

Jim Ridge Phase II Waterline Extension Update and Payment Request #10
Terry Martin &/or Sojuana Ellis, RIC

Discussion and possible decision to approve the Custer Ridge Engineering Agreement
Jim Nagy, Terradon

Discussion and Possible Decision to Pay \$208,256.83 from the Putnam County Fire Protection Fund to the Putnam County Fire Board

Discussion and Possible Decision to Provide Matching Funds of up to 10% to Teays Valley Volunteer Fire Department for the Regional ASG Hose/Appliance Grant

*Rich Pullin, Fire Administrator &/or
John Smoot, Teays Valley Fire Chief*

Consideration and possible approval of the 2023 Delinquent Tax List from the Sheriff's Tax Office

Farrah Crane, Chief Tax Deputy

Discussion and Possible Decision to Accept and File Complaint and Order on DAEA Case 2024-07

Discussion and Possible Decision to dismiss DAEA Case 2024-16

Jordan Chapman, Planner

FY25 Records Management Preservation Board (RMPB) Grant Contract

Hazard Mitigation Grant Program Agreement – Putnam County Emergency Generator Grant

FY24 STOP VAWA Grant Application

21st Cycle CFIA – Request for Reimbursement

Tim Hanna, Assistant County Manager

Annexation by Petition of 14.77 acres, more or less, of territory, identified as Project No. 2019102-03 into the Corporate Limits of the City of Hurricane – West Teays Elementary

Annexation by Petition of 11.41 acres, more or less, of territory, identified as Project No. 2019102-03 into the Corporate Limits of the City of Hurricane – Mountain View Elementary

Larry Frye, County Attorney

Opening of sealed bids from certified contractors to undertake work to reduce flooding potential of the Rock Branch Creek in Poca, WV, and possible decision to award contract to lowest qualified bidder

The Putnam County Office of Planning and Infrastructure's presentation of the revised draft of the "Comprehensive Plan 2024 – Bridging to the Future" for possible approval and adoption

David Coll, Planning Director

Public Comment

Putnam County Commission meeting Live Stream link below:

<https://www.youtube.com/channel/UCXm6KJI24FDVDTXazHswVxg>