# Notice of Special Meeting
# Harrison County Commission

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| Day - Date of Meeting: | Friday, January 08, 2021 |
| Time of Meeting | 10:00 a.m. |
| Location of Meeting: | Commission Meeting Room<br>Harrison County Courthouse<br>Third Floor - 301 West Main Street<br>Clarksburg, West Virginia 26301 |

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IF YOU WISH TO JOIN MEETING VIA ZOOM
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Join Zoom Meeting
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https://us02web.zoom.us/j/7628160712
Dial: 1-888-788-0099 US Toll-free
Meeting ID: 762 816 0712
Passcode: 270967

## AGENDA

1. Review – Discuss – Consider Restructuring of Duties of Department Heads and Personnel – May Require Executive Session per WV Code 6-9A-4
    a. Engage Services of Steptoe & Johnson PPLC (C. David Morrison) to Assist the Office of the Prosecuting Attorney for Personnel Matters
2. Review – Discuss – Consider Prioritization of Projects:
    a. GSA Annex – Representatives - Rycon, Silling and Bond Counsel Requested to Attend
    b. Law Enforcement Building at 609 West Main Street
    c. Public Safety Building at 420 Buckhannon Pike
    d. County Storage – Law Enforcement Equipment & Evidence Storage at 633 West Pike St.
    e. Probation Office – Replacement Window
    f. Window Replacement - Grant - Courthouse Facilities Improvement Authority
    g. Rail-Trail Projects
        a. Northern Trail
            i. Repair of Landslide – North View – Grant Approved & Match Paid
            ii. Tygart Valley Soil Conversation District - North View to Spelter
            iii. Survey & Related to Lease Property – Glenn Falls Area – Coal Ovens
            iv. Appraisal for Possible Property Purchase - Spelter to Haywood
            v. Others Improvements if Property Purchased – Spelter to Haywood
            vi. Connect with Marion Rail-to Trail
        b. Southern Trail
            i. Improvements from Cluster Addition – Two Lick Area – Grant Approved & Match Paid
            ii. Five (5) Bridge Crossings Need Decking – Improvements
    h. Wallace Old Bank Property Clean- Up
    i. Parks & Recreation Projects
        a. Playground Locations & Equipment
        b. Long Term Major Projects