AGENDA

WAYNE COUNTY COMMISSION
Regular Meeting
November 5, 2026
Room 103, Wayne County Courthouse
3:00 P.M.

Appointments

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
   A. Regular Commission Meeting Minutes of October 19, 2026
6) Appointments to fill vacancies on Boards or Authorities
7) Personnel
8) Unfinished Business
9) New Business
   A. Consider quote from Atlantic Emergency Solutions for the purchase of the following Ambulances:
      1. Ford E350 Type III Ambulance - $199,380.00.
      2. Ford F350 4x4 Diesel Type 1 Ambulance - $249,463.00.
   B. Fiscal Year 2027 County Records Management & Preservation Grant Expenditure Status Report No. 1 *($12,085.00)* and 1st Quarter Project Status Report *(July 1, 2026 to September 30, 2026).*
   C. Consider Lease Agreement between Wayne County Commission and

Prichard Volunteer Fire Department for the lease of a vehicle bay at the Old Prichard Fire Department Building, 15 Smith Street, Prichard, WV 25555 *($300.00 per month).*

D. Consider amendment to provide additional engineering services from E.L. Robinson Engineering for the Oak Drive Waterline Extension – Total Cost - $35,500.00 *(Includes Design & Construction Inspection Services).*
E. TruGreen Commercial 2027 Service Agreement – Total Price - $856.20 *(4.5% price increase from 2026, +$36.83).*
F. Consider quote from Tri-State Electronics to install security cameras in the Solid Waste Authority Building, 322 Bluefield Street, Wayne WV.
G. Consider quote from Tri-State Electronics to install two (2) outdoor security cameras and related appurtenances at Wayne County Health Department, 217 Kenova Avenue, Wayne, WV.
H. Consider Calendar Year 2027 Commission Meeting Schedule.
I. Consider Calendar Year 2027 Holiday Calendar.

10) Budget

A. Wayne County Sheriff's Office In-House Budget Transfer Request – Transfer $4,800.00 from Account 700-103-9 *(Salaries & Wages: Law Enforcement Deputy Overtime)* to Account 700-103-9 *(Salaries & Wages: Dispatchers)*.
B. Wayne County Commission In-House Budget Transfer Request – Transfer $15,000.00 from Account 401-230 *(Contractual Services)* **and** $15,000.00 from Account 401-105 *(Group Insurance)* to Account 401-226 *(Insurance and Bonds)*.

11) Funding Request

12) Discussion Items

A. Consider eminent domain proceedings for property located at 21269 Route 152, Genoa, WV 25517 *(Genoa Elementary School)*.

13) Project Updates

A. New VOIP phone system
B. Wayne County EMS
C. Courthouse Security

14) Informational Items

A. Board of Canvassers, Monday, November 9, 2027, at 9:00am *(2027 General Election)*.

B. Next regularly scheduled County Commission Meeting –Monday, November 16, 2026, at 10:00am.
C. Courthouse Closing – Wednesday, November 11, 2026, in observance of the Veteran's Day Holiday.
D. Courthouse Closing – Thursday, November 26,2026 & Friday, November 27, 2026 in observance of the Thanksgiving Holiday.

6

15) Commission Work Session Items

- Develop a County Employee Policy Manual
- Spring Valley – Potential FEMA Hazard Mitigation Project
- Norfolk-Southern Excursion Train
- County-owned properties
- Written Courthouse Closing Policy
- Wayne County Cleanup Day
- Wayne County Health Department HVAC System
- Corona Virus State/Local Fiscal Recovery Fund (American Rescue Plan Act of 2021).
- Land Bank
- Unsafe Structure/Nuisance Ordinance
- Recovery Residence/Sober Living Ordinance
- Infrastructure Projects (Water/Sewer/Broadband)
- Opioid Litigation - Settlement Participation.
- ADA Compliant Website