

Agenda
Mineral County Commission
January 16, 2024 @ 6:00 pm
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: December 27, 2023 & January 2, 2024

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Office of the Sheriff- December 2023 Monthly Report

Office of the Assessor- December 2023 Monthly Report

County Clerk Year End Report

WV State Auditor- Regional Workshops

WV Tax Department- Property Valuation FY 2024-2025

WV Division of Correction & Rehabilitation- December 2023 Jail Invoice

Region VIII Solid Waste Authority- Notice of Meeting January 18, 2024

Fountain Volunteer Fire Company- Annual Banquet

Governor- Letter Regarding County Fire Protection Funding

Haley Coleman- Letter of Resignation- Assessor Office

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments (Westfall Civil Service)

Update on Courthouse / Annex / Detention Center Improvement Project

American Rescue Funding & Projects

Update on Park Projects/ Bike Trails in County

Update on Opioid Litigation

Update on CDBG-CV Projects

Update WV OEMS Salary Enhancement Fund- Review Proposals (crisis response portion)

All County Fire Protection Fund

Discuss/Approve Order Regarding Elk Garden Boundaries

Court Security Grant – Adjustment

Family Court Space- for Judge M Haines

Discuss Beaver Run Water

Discuss Sheriff's Department Overtime

FEMA Leases

Carpendale Tunnel / State Park

Discuss Purchases Made by Fountain for Special Operations

Reimburse John Ganoe- Partial Cost for Purchase of Property on RT 46

NEW BUSINESS:

Approve Mileage Increase

Region VIII Solid Waste Authority- 2024 Chipper Agreement

Update from Mineral County Days

2024 Primary Election

ADMINISTRATOR'S REPORT:

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS: