

Agenda
Mineral County Commission
January 30, 2024 @ 8:30 am
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: January 16, 2024

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Northrop Grumman- Notice of Class 1 Permit Modification

Comcast- Notice Programming Advisory

Kevin Clark- Letter of Interest to be Appointed to Airport Authority

Diana Baker- Letter of Interest to Serve on Board of Health

Mineral County Republican Executive Committee- Ballot Commissioner

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments (Airport, Board of Health, Ballot Commissioners)

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

Discuss/Approve Order Regarding Elk Garden Boundaries

Discuss Sheriff's Department Overtime

Carpendale Tunnel / State Park

Discuss Purchases Made by Fountain for Special Operations

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

All County Fire Protection Fund- Check and Distribution

NEW BUSINESS:

Approve Circuit Clerk – New Hire- Hicks

Approve 911 New Hire.

Ruby Lucas – Comcast Franchise

2024 Primary Election
Ballot Commissioners

Insurance Renewal Coverages Confirmation

Countywide Cybersecurity Policies and Posture

Discuss Issue with Window Condensation at Courthouse

Discuss Auction of .05 acres of property. The auction will start at 4:00 at the same time as the Commission meeting on February 13.

Approval for Health Department Annex Project to go to Bid

Discuss Reimbursement for Short Gap VFD for McGrath

Supply Ordering Decision

Maintenance Personnel

911 New Hire

ADMINISTRATOR'S REPORT:

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS: