

Agenda
Mineral County Commission
February 13, 2024 @ 1:00 pm
At Commission Annex 68 Armstrong Street

1:00 pm Board of Review and Equalization meeting

1:15- **County Commission Work Session- Budget meetings**

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

APPOINTMENTS:

1:30- Paula Boggs, Director Piedmont Library- Budget Request

1:40-Dayla Harvey, Executive Director Family Resource Network Budget Request

1:50- AJ Root, Administrator Health Department- Budget Request

2:00- Kent Spencer & Brian Dayton – Budget Request - Conservation District

4:00- PM Regular Meeting

Public Auction of the 0.50 AC on Rt 46

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: January 30, 2024

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Dog Warden- January 2024 Monthly Report

Office of the Assessor- January 2024 Monthly Report

Office of the Sheriff- January 2024 Monthly Report

WV Division of Corrections and Rehabilitation- January 2024 Invoice

Division of Administrative Services- Jail Per Diem Rates for Budget

WV State Auditor- Budget Information

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Detention Center Improvement Project

American Rescue Funding & Projects

Update on Park Projects/ Bike Trails/ Carpendale Tunnel- State Park

Update on Opioid Litigation

Update on CDBG-CV Projects

Update WV OEMS Salary Enhancement Fund- Proposals

Update Regarding Elk Garden Boundaries

Discuss Purchases Made by Fountain for Special Operations

Approve Order for Officials Bonds

2024 Primary Election

NEW BUSINESS:

Records Management Grant

WV State Auditor- Letter of Engagement

Approval for State Clearing Account

Approval and Signature of Leases for Larenim Fields.

ADMINISTRATOR'S REPORT:

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

4:00 pm -Auction of 0.05 Acres of County Property on Rt. 46.