

**Agenda**  
**Mineral County Commission**  
**February 27, 2024 @ 8:30 am**  
**At Commission Annex 68 Armstrong Street**

Meeting 8:30 am- ALL DAY, Bd R & E @ 6:00 pm

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** February 13, 2024

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

WV Public Service Commission- Disbursement of Wireless E-911 Fees

Office of Emergency Services- Notice of Employee VanMeter Resignation

**COMMISSION ORDERED CORRESPONDENCE:**

Letters to Commission Boards and Committees

**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

Update Regarding Elk Garden Boundaries

Discuss Purchases Made by Fountain for Special Operations

Approve Order for Elected Officials Bonds

2024 Primary Election-

**NEW BUSINESS:**

Discuss/Approve Excess Levy for Fire & Ems on Primary Ballot

Budget Revision – General County

Approve Application for Use of Courthouse- National Day of Pray

Approve Community Corrections Grant and Resolution

Approval of Annual Employee Training Date and Closing for Lunch on Day of Training

Approve New 911 Hires

Approve New Maintenance Hires

Approve Cyber Grant

**ADMINISTRATOR’S REPORT:**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

9:00- Missy Kidwell- Dog Warden- Budget Request

10:00-Angie Pase, Development Director, Tucker Community Foundation -Budget Request

10:10- Sonya Fazzalore, Family Crisis Center- Budget Request

10:20 Scott Mallery- Family & Aging Services- Budget Request

10:30- Doug Pixler- Potomac Valley Transit Authority - Budget Request

10:40- Dea Clayton- Keyser- Mineral County Public Library- Budget Request

10:50- Stacy Huffman- WVU Extension- Budget Request

11:45- Lunch Break

12:00 Lunch @ Developmental Center- Tony Francis- Budget Request

1:30- Garret Carskadon Historical Landmarks – Budget Request

1:40- Forrest Ellifritz, Sheriff- Budget Request

2:00- Lauren Ellifritz, County Clerk Budget Request

5:30 Jill Cosner- Assessor – Budget Request

6:00 Board of Review and Equalization