

Agenda
Mineral County Commission
March 12, 2024
Budget Work Session @ 2:00 pm
Regular Session @ 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: February 27, 2024 & 2024 Board of Review

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Dog Warden- February 2024 Monthly Report

Office of the Assessor- February 2024 Monthly Report

WV Consolidated Public Retirement Board- DSRS Rate

WV State Auditor- Apportion Values

Region 8 Planning & Development- Region Council Dues FY 2025

Frankfort Public Service District- Request for Public Hearing

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

Update Regarding Elk Garden Boundaries

Approve Maintenance Hire

Piedmont Water -Approve Letter of Support for the Piedmont Well Drilling

FY 2024/2025 Budget

2024 Primary Election-Ballot Commissioner

NEW BUSINESS:

Discuss Approve Advertising for Fire Departments & Ambulance Authority Levies

Bob Turner Scholars Internship Award

Water Supplier for Courthouse & Other Buildings

Frontier Fiber Relocation

Consideration of Polco Data Quote

ADMINISTRATOR'S REPORT:

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

2:00 pm- Budget Work Session

- 3: 00 pm Doug Pixler- Potomac Valley Transit Authority - Budget Request

4:00 pm-Bid Opening for the Mineral County Health Department Facility Project

6:20 pm- Sheriff Ellifritz & Captain Winger- Discus Furniture for Law Enforcement Building

6:30 pm- Brett Summers- Washington National, Supplemental Insurance