

Agenda
Mineral County Commission
March 26, 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: February 27, 2024, March 12, 2024 & 2024 Board of Review,

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Office of the Sheriff February 2024 Monthly Report & Revised February 2024 Report

WV Division of Corrections & Rehabilitation- February 2024 Invoice

Mineral County Health Department- Monthly Reports- April 2023-February 2024

State Tax Department- Statewide Computer Network budget for FY 2024/2025

Comcast- Programming Advisory

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

Approve FY 2024/2025 Budget

2024 Primary Election

- Ballots
- Approve Ballots Commissioners
- Approve Early Voting Location
- Approve Precincts Changes

NEW BUSINESS:

Office of the Assessor- New Hire

Software Systems- Service Extension- for AS400

Approve Community Action Month Proclamation

Chris Hines Probationary Period Ends & Approve Salary Increase

Discuss/Approve Usage of Courthouse for Childrens Memorial Day

Discuss- Congressionally Directed Spending Request- Manchin

Approve Resolution to Create a PayPal Account for Online Grants

Discussion of Sheriff's Department Vehicles and Leases

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

10:00 am- Frankfort Public Service District- Request for Public Hearing