

**Agenda**  
**Mineral County Commission**  
**April 9, 2024 @ 2:00 pm**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** March 12, 2024, March 26, 2024 regular meetings and the March 15, 2024 work session.

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Office of the Assessor- March 2024 Monthly Report

Dog Warden- March 2024 Monthly Report

Mineral Co Historical Foundation- Ribbon Cutting -Twin Mountain & Potomac Railroad Exhibit

Keyser-Mineral County Library- Newsletter

WV State Auditor- Report of Compliance Coronavirus Fund, Ending June 30, 2023

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments

Update on Courthouse / Annex / Detention Center Improvement Project

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

Update on CDBG-CV Projects

Update Regarding Elk Garden Boundaries

2024 Primary Election

- Ballots
- Early Voting Location
- Precincts Changes

Sheriff's Department Vehicles Leases

Maintenance Hire

**NEW BUSINESS:**

Health Department Fees for Permit Review and Approval

Discuss Fountain Water Extension

911 Budget Review and Approval for FY 2025

Discuss/Approve -Section 106 Mitigation Display Board for Courthouse Annex

Approve Resolution for Fair Housing Month

Approve Proclamation for Community Action Month

Approve Proclamation for Provider Appreciation Day (Mountain Heart)

Trave Per Diem Increase

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

2:00 pm- Meeting with Representative from State Department of Health & Human Resources, Child Protective Services, Mineral County Board of Education, and Mineral County Law Enforcement

5:30 pm - Hearing Regarding the Richard Haggerty Estate # 3361