

**Agenda**  
**Mineral County Commission**  
**April 23, 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:** April 9, 2024 & April 16, 2024

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

**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 Order

2024 Primary Election- Ballots, Early Voting, Precincts

Sheriff's Department Vehicles Leases

Maintenance Hire

Opioid Funding

Discuss Fountain Water Extension

Decision regarding the Hearing for the Richard Haggerty Estate # 3361

Amphitheater Grant Agreement

**NEW BUSINESS:**

Peach Festival - Location

Health Department – County Vehicle

Court Security Grant

Annual WV Corp Insurance Renewal

County Administrator Annual Performance Review

A Resolution Preliminarily Authorizing the Issuance of Not To Exceed \$65,000,000 ( Sixty-Five Million Dollars) Aggregate Principal Amount of the Issuer’s Revenue Bonds

**ADMINISTRATOR’S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

9:30 am Kevin Clark

10:00 am - Cornerstone Group Talk about our savings with the HRA.

10:30 Pastor Charles- Men’s Rehab in Piedmont