

**Agenda**  
**Mineral County Commission**  
**May 7, 2024 @ 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:** April 9<sup>th</sup>, April 16<sup>th</sup> & April 23, 2024 (Maybe)

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Mineral County Dog Warden- April 2024 Monthly Report

Region 8 Planning & Development Council- FY 2025 Comprehensive Economic Development Strategy Update

Potomac Valley Transit Authority- Audit Report- Ending June 30, 2022 & 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

- Approval of Deed Restriction for Larenim Park

Update on CDBG-CV Health Department facility Project

2024 Primary Election- Ballots, Early Voting, Precincts, ect.

Maintenance Hire

Update / Approve Opioid Funding

Discuss Fountain Water Extension

Update Peach Festival

Update on Court Security Gran

**NEW BUSINESS:**

Approve 911 New Hire

Mineral County Fire Fighters Association- Reimbursement for Levy Banners

Approve Farmland Protection Resolution

Discuss Front Health Department Office Remodel

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

6:30 pm - Colby Simpson appointment

6:45 pm Town of Ridgeley- Annexation