

**Agenda**  
**Mineral County Commission**  
**May 28, 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:**

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Office of the Sheriff- April 2024 Monthly Report

WV Division of Corrections & Rehabilitation- Debt & Credit Memos

Dorrin Armentrout- Carpendale- Letter of Interest to Serve on Development Authority

Jeff Broadwater- Keyser-Letter Recommendation to Appoint Mike Ryan to MCDA

Troy Ravenscroft- Schools- Letter of Interest to Serve on Development Authority

Logan DelSignore- Realtor- Letter of Interest to Serve on Development Authority

Shelley Friend- Banking- Letter of Interest to Serve on Development Authority

WV Secretary of State- Yearly Update of Public Service Districts.

WV State Auditor- Notice of Auction of Delinquent Lands - June 13, 2024

Buckeye Community Hope Foundation- Low Income Housing Tax Credit Program

**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 Health Department Facility Project

2024 Primary Election Certification

Update / Approve Opioid Funding

Discuss Fountain Water Extension

Update Peach Festival

Update on Court Security Grant

**NEW BUSINESS:**

Approve Circuit Clerk- New Hire

Approve 911- New Hire

Discuss/Approve Rate of Pay for Summer Help

Approve Bob Turner Scholar Intern Hire

Discuss Law Enforcement Building Phone System

Courtroom AC Repair/Replacement

Budget Revision General County

Frankfort School Complex Traffic Impact Study

County Seal and Flag Contest

County Administrator Employment Agreement

## **ADMINISTRATOR'S REPORT**

### **MISCELLANEOUS:**

### **COMMITTEE REPORTS:**

### **APPOINTMENTS:**

10:00 am- Frankfort Public Service District -Approved Resolution Establishing New Rates, Fees, and Charges for Service to Customers of the Public Waterworks & Sewerage System of the Frankfort Public Service District for Public review and the Commission's consideration.

11:00 am Brady & Matilda Clark, Tax Issue, 301-697-7810 [brady.r.clark35@gmail.com](mailto:brady.r.clark35@gmail.com)

Executive Session at End of Meeting Regarding  
Roger D. McCroskey V Mineral County Sheriff's Department