

Agenda
Mineral County Commission
June 11, 2024 @ 4:00 pm
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 Assessor- May 2024 Monthly Report

Dog Warden- May 2024 Monthly Report

WV Division of Corrections & Rehabilitation- May 2024 Invoice \$ 24,622.70

St Auditor- Report on Applying Agree Upon Procedures- Magistrate Court December 2022

Office of the Governor- LEDA Grant \$ 1,250.00 for IT Equipment

State of WV- Check to Reimb Co for Mineral Co Special Operations Heavy Equipment

WV Housing- Low Income Housing Credit

Lewis Kitzmiller, II - Email Requesting Additional Term on Board of Health

Gerald Frantz- Email Requesting Additional Term on Board of Health

Denson Taketa Request to Serve on Planning Commission

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

Update / Approve Opioid Funding

Discuss Fountain Water Extension

Update Peach Festival

Office of the Assessor- Certification of Land and Personal Property Books

Update County Seal and Flag Contest

Discuss County Administrator Employment Agreement

NEW BUSINESS:

Approve Budget Revision General County

Approve Circuit Clerk- New Hire- Kristen Swanger

Approve Courthouse Facilities Improvement Authority Grant

Relocation of Interior Storm Windows to Exterior for Courthouse

Mineral County Schools- Preventive Resources Office- Summer Work

Office of the Sheriff- Budget Request

911 Personnel Issues

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS: - 5:00 pm Martin Fisher Estate Hearing