

**Agenda**  
**Mineral County Commission**  
**July 9, 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:** June 11 & 25, 2024

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Tucker Community Foundation-2023 Annual Report

Dog Warden- June 2023 Monthly Report

BVFD- Ambulance Authority Representatives

Donna Brooke-Alt- letter for Reappointment to the Farmland Board

WV Division of Corrections and Rehabilitation- June Invoice \$ 20,656.92

Federal Aviation Administration- Aeronautical Study

US Department of the Interior-Payment in Lieu of Taxes- \$ 11,785

Mike Haywood Group- Letter Regarding Ordinances

**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

- Larenim Deed Restriction t

Update on CDBG-CV Health Department Facility Project & Mobile Unit

Update / Approve Opioid Funding

Discuss Fountain Water Extension

County Administrator Employment Agreement

Office of the Sheriff- Budget Request

**NEW BUSINESS:**

Office of the Governor-July 5<sup>th</sup> Proclamation

Approval for Part Time 911 Dispatcher

Discuss /Approve Tahoe Financing

Discuss/Approve Copier For Second Floor Of Law Enforcement Building.

Employee Salary Consideration

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

6:30 pm David Boden