

**Agenda**  
**Mineral County Commission**  
**August 27, 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:** August 13, 2024

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Brandon Jones- Letter of Resignation as DW2

Governor Justice- Letter Regarding All County Fire Protection Fund

Tri-Towns- Equipment Testing & Financial Report

Region VIII Solid Waste Authority- For Public Review- Facility Siting Plan & Comprehensive Litter and Solid Waste Control Plan

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments

Update on Courthouse / Annex / Law Enforcement Building Improvement Project

Update on Park Projects/Larenim/ Bike Trails/ Carpendale Tunnel- State Park

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

Update on Opioid Funding

Discuss/Approve -Dog Warden Salaries

General Election 2024

**NEW BUSINESS:**

County Clerk's Office- New Computers

Certification of 2024 WVOEMS Salary Enhancement Survey

Discuss/Approve Parks/Facilities Truck

Typographical Amendment to Subdivision Ordinance

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

9:30 am - Randy Peer – Peer's Towing- Towing Issues