

**Agenda**  
**Mineral County Commission**  
**September 10, 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:** August 27, 2024

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Stacey Huffman- Letter Resigning as WVU Extension Agent

WV Division of Corrections & Rehabilitation- August Invoice and Credits

Dog Warden- August 2024 Monthly Report

Northrop Grumman- Notice of Class 1 Permit Modification

**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

General Election 2024- Approve Change in Precinct

Discuss Parks/Facilities Truck

**NEW BUSINESS:**

Mineral County Development Authority- Check for Interest

Approve -CEOS Request to Use Courthouse for Breast Cancer Awareness Day

Approve New 911 Hire

Approval of Custodian New Hire

Approve Annual AC Maintenance at Courthouse

Approve a Resolution of Mineral County Commission Adopting the Region 8 Planning and Development Council Multi-Jurisdictional Hazard Mitigation Plan, Updated 2024

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

6:00 pm- Highlands of the Potomac Chapter NSDAR Approve Proclamation for Constitution Week

6:15 pm-Dave Boden – Street Signs