

Agenda
Mineral County Commission
September 24, 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: September 10, 2024

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Office of the Sheriff- August 2024 Monthly Report

Charles Smith- Letter of Resignation as Rep for Keyser EMS on Ambulance Authority

Keyser EMS- Nomination for Representative to Ambulance Authority

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Clarify Terms for Mineral County Planning Commission Members

Update on Courthouse / Annex / Improvement Project

- Law Enforcement Building Dedication Ceremony, Friday, September 27th

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

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

- Request for Payment/Draw Down #11- \$3,459.87

Update on Opioid Funding

Discuss Parks/Facilities Truck

General Election 2024- Approve Change in Precinct/Ballots/Dates/Pollworkers

NEW BUSINESS:

Approval of New Custodian Hire

All County Fire Protection Fund Check for \$ 45,353.46- Approve Distribution

Request to Hire for Prosecuting Attorney's Office

Discuss -Royal Aire- Estimate to Install Split Units for Judges Offices

Approve New Animal Control Officer Hire

Stanton Shelter Grant Award for Animal Control Facility

Discuss/Approve -Panic Buttons for Community Corrections

EMPG 2022 Award Documents

Critical Testing Software For 911

Smart Protect Public Safety Solutions Staffing Analytics Software

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

Reminder:Breast Cancer Awareness Day- October 1, 2024, Noon at Courthouse

COMMITTEE REPORTS:

APPOINTMENTS:

9:30 am -Town of Ridgeley- Mayor, Chief of Police, and Councilmembers-to discuss the ongoing issue with an unsightly property

10:00 am John Dowden- Issues with Road