

Agenda
Mineral County Commission
October 8, 2024 @ 4:00 pm
Work session 2:00 pm
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: September 24, 2024

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Dog Warden- September 2024 Monthly Report

WV Division of Corrections & Rehabilitation- September Invoice

Northrop Grumman- Notice of Class 1 Permit Modification

John Staggers- Email Requesting Reappointment to the New Creek Public Service District

Potomac Valley Conservation District- Annual Banquet- October 27

Town of Westernport- Holiday Season -Christmas Parade

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Improvement Project

- Draw Down \$ 451,865.87 Pay app # 18

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 Funding

Discuss Parks/Facilities Truck

General Election 2024- Approve Change in Precinct/Ballots/Dates/Poll workers

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

Mineral County Preventive Resource Office Positions

Update on Town of Ridgeley- Ongoing Issue with Unsightly Property

NEW BUSINESS:

Change in Meeting Date & Time

Budget Revision -General County

Approve Proclamation- Breast Cancer Awareness Day

Approve Use of Grounds- Prayer Vigil- Frances Jones

Flag and Seal Contest Entry Review and Winner Selection

Commission Personnel

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

2:00 PM- Work Session with Sheriff Regarding School Resource Officers

4:30 pm Eastern Regional Family Resource Network- Teen Court Program -Tayare Meade

5:00 pm Frances Jones – Community Issues