

Agenda
Mineral County Commission
December 3, 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: November 7, 2024 & November 19, 2024

CORRESPONDENCE:

Governor Justice- County Fire Protection Funding for Mineral County

Comcast- Notice of Prices Adjustments

Region VIII Solid Waste Authority- For Public Review -Commercial Solid Waste Facility Siting Plan 2025-2023 & Comprehensive Litter and Solid Waste Control Plan 2025-2023

COMMISSION ORDERED CORRESPONDENCE:

Leon Hinkle-letter regarding reappointed to the Airport Authority

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Improvement Project

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

- Bid opening Amphitheater

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding-

Update on Town of Ridgeley- Ongoing Issue with Unsightly Property

Mineral County Preventive Resource Officer Position-Funding to Change to Civil Service

Discussion Regarding War Memorial

Update on Maintenance Truck additions

NEW BUSINESS:

Governor Justice- Proclamation for Wednesday November 27, 2024

Budget Revision – General County

Courthouse Facilities Improvement Authority Grant Award and Agreement

American Rescue Plan Update

Sheriff Hire

ADMINISTRATOR’S REPORT

MISCELLANEOUS:

Next meeting date was changed to December 18, 2024 at 1:00 pm

COMMITTEE REPORTS:

APPOINTMENTS:

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES: