

**Agenda**  
**Mineral County Commission**  
**December 18, 2024 @ 1:00 pm**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** December 3, 2024

**CORRESPONDENCE:**

Office of the Sheriff- November 2024 Monthly Report

WV Division of Corrections & Rehabilitation- November 2024 Invoice

WV Division of Labor- Certificate of Operations- Courthouse Chair Lift

Jason Whitlock- Letter of Resignation from Mineral County First Committee

**COMMISSION ORDERED CORRESPONDENCE:**

**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

- Special meeting on December 20<sup>th</sup> at noon -to open and discuss bids for the Health Dept

Update on Opioid Funding-

Update on Town of Ridgeley- Ongoing Issue with Unsightly Property

Discussion Regarding War Memorial

American Rescue Plan Fund Update

**NEW BUSINESS:**

Approve Holidays For 2025

Approve Pay Dates For 2025

Approve New 911 Hire

Discuss/Approve New Heating and Cooling Unit for Pound

FOHO Grant

Discuss WVOEMS Salary Enhancement Fund

Discuss/Approve Additional Help for Moving

Discuss Fairchance Pricing for County Clerk Shelf Relocation

Approve Annual Employee Training Scheduled for March 12<sup>th</sup>

Discuss/Approve Order Confirming Establishment and Authority of Mineral County Development Authority and Ratification of Prior Orders

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

Next Meeting- January 2, 2025 @ \_\_\_\_: To set dates and times for 2025 Commission Meetings and 2025 Board of Review & Equalization Dates.

Special Meeting on December 20, 2024 at 12:00 pm -To Open and Discuss Bids for The Health Department Annex Project

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

1:00 Roy Hardy- Update of County War Memorial

1:00 pm Bid Opening Amphitheater

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**