

Agenda
Mineral County Commission
January 14, 2025 @ 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:

CORRESPONDENCE:

Office of the Assessor- December 2024 Monthly Report

Dog Warden- December 2024 Monthly Report and 2024 Yearly Report

County Clerk Year End Report 2024

WV Division of Corrections & Rehabilitation- Credit Memos

Federal Aviation Administration-Aeronautical Study

NACo- Artificial Intelligence Exploratory Committee Report

WV Public Service Commission- Distribution Quarterly Wireless E-911 Fees

Breezeline- Notice of Price Change

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

- Amphitheater Construction Discussion and Decision

Update on CDBG-CV Health Department Facility Project

- Contract Award for Health Department Annex CDBG-CV Project

Update on Opioid Funding

Update on Town of Ridgeley- Ongoing Issue with Unsightly Property

Discussion Regarding War Memorial

American Rescue Plan Fund Update

Courthouse Facilities Improvement Project

Approve Annual Employee Training -Confirm Date

NEW BUSINESS:

Approve Wage & Review Board Recommendations Regarding Travel Policy & Employee Hours

Prosecuting Attorney Johnson- New Hire

Approve Mileage Rate Increase

Region VIII Solid Waste Authority- Chipper Use Agreement

Global Science & Technology, Inc- Renewal of Network Support Contract

WV State Auditor- Audit Report for Fiscal Year Ended June 30, 2023

Office of the Sheriff- Submission of Appraisal for Cruiser Installs

Office of the Sheriff- Fill Vacancy in Tax Office

Discuss/Approve Second CD Maturity and Reinvestment

Commission Personnel

Sale of Surplus Property

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

9:00 am Bid Opening for Second Circuit Judge Suite and Bid Award

9:30 am Salli Martin- Exit for the Fiscal Year Ending June 30, 2023 Audit

10:30 Sheriff Department- Wingler- Overtime, New Hire Tax Office

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES: