

Agenda
Mineral County Commission
January 28, 2025 @ 4:30 pm
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 Sheriff- December 2024 Monthly Report

WV Division of Corrections & Rehabilitation- Jail Invoice

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Improvement Project

- Cabling for Courthouse
- Exploratory Camera and Smoke Review of Courthouse Sewer Lines

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

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Discussion Regarding War Memorial

Approve Travel Policy

NEW BUSINESS:

Discuss Lipitor Settlement

Mineral County Deputy Sheriff Civil Service Board- Recommendations for Updates to Ranks

Sheriff Whisner- Request for Additional Court Security Officers & Salary Increase

Sheriff Whisner- Follow up Discussion on Overtime

Part-Time Facilities Supervisor

Parks and Recreation Program Manager Salary Adjustment

911 Data Room Rewire

Burlington Volunteer Fire Department- Truck

Commission Personnel

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

5:00 pm-Barb Hillenbrand- Peach Festival Request for Funds

5:30 pm-Jack Amoroso-

ACCOUNTS PAYABLE: & P/O for Ammo

EXONERATIONS:

ESTATES: