

Agenda
Mineral County Commission
February 11, 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:

Sheriff Settlement for 2024 Year End

Office of the Sheriff- January 2025 Monthly Report

Office of the Assessor- January 2025 Monthly Report

Dog Warden January 2025 Monthly Report

WV Division of Corrections & Rehabilitation- January 2025 Invoice

WV Division of Administrative Services- Jail Per Diem Rates for July 1, 2025

WV Division of Labor- Certification of Operation for Elevator

Mountaineer Gas Company- Packet of Information

Potomac Valley Transit Authority Funding Request for FY 2026

Appalachian Forest National Heritage Area- Request for Funding for FY 2026

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Improvement Project

Update on Park Projects/Larenim

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Discussion Regarding War Memorial

Approve Travel Policy

NEW BUSINESS:

Budget Revision General County

Sheriff- Discussion of Tow (wrecker policy) and Creation of New Policy

Records Management and Preservation Board- Approval of Grant Letter

Discuss Fire Department, Financial Reviews, All Fire, Funds, or Just Levy Funds

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

8:30 am Margaret Miltenberger- updates

9:00 am Angie Pase, Development Director/Run for It Event & Request for Funding

10:00 am- Board of Review and Equalization

10:30 am- Rodney Likin

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES: