

Agenda
Mineral County Commission
March 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:

Office of the Sheriff- February 2025 Monthly Report

WV Division of Corrections- February 2025 Invoice

Office of Assessor February 2025 Monthly Report

Dog Warden- February 2025 Monthly Report

Governor Morrisey- Award Letter for JAG Grant

Lauren Wilson Interest in serving on Community Corrections Board Members

Circuit Court Order for March 12, 2025

Town of Carpendale- Representative to Development Authority

City of Piedmont Representative to Development Authority

Charles Byram Appointment to Development Authority

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

- Keyser Emergency Medical Services- Representatives Apt Date
- Community Corrections- Board Members Wilson

Update on Courthouse / Annex / Improvement Project

Update on Park Projects/Larenim

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Update Regarding War Memorial

Discussion of Travel Policy-

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

NEW BUSINESS:

Approve JAG Award and Resolution

New Dental and Vision Insurance for employees

Living Faith Ministries Courthouse Usage Request for National Day of Prayer

PVTA Keyser Bus Maintenance Facility Project SHPO Comments

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

9:45 am- Elected Officials- Employee Steps

10:00 am- Circuit Clerk Krista Dixon- Budget Request

10:15 am- Margaret Miltenberger- Extension Office

10:30 am- Cornerstone Group- Employee Dental and Vision Insurance Proposals

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES: