

**Agenda**  
**Mineral County Commission**  
**September 28, 2021**  
**@ 5:00 pm in the Commission Room**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:**

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

WVU Medicine- Letter Encouraging County Employees to get Vaccinated

Alliant Techsystems Operations, (ABL) Notice of Class 1 Permit

Ivy Rodeheaver- Letter of Interest to Serve on Parks & Recreation Board

Terry Stephen Resignation from Mountaineer Trail Authority

**COMMISSION ORDERED CORRESPONDENCE:**

Letter to WV State Senators Regarding Potomac Highland Airport Funding

**OLD BUSINESS:**

Board and Appointments

COVID-19- Updates- Courthouse Status/American Rescue Plan

Update on Plans for Judicial Annex/ Detention Center/Courthouse Improvements

Update on Larenim Park Projects (Septic and Race Event)

Update on Sheriff Storage Building

- Review Estimates for Concrete Floor

Approve Job Description of County Administrator

Discuss Appointments for Fall Board of Review and Equalization

**NEW BUSINESS:**

Approve Invoices from the Public Service Merger

Approve Commission Meeting Public Discussion Policy

Approve Mary Lou Smith as a Fiduciary Commissioner for Mineral County Estates

Approve Records Management Preservation Grant Application

Discuss/Approve Region 8 Block Grant

Permission to RFQ Solar Power at 911

**COUNTY COORDINATORS REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**COMMISSION MEETING DATES:**

**APPOINTMENTS:**