

**Agenda**  
**Mineral County Commission**  
**November 30, 2021**  
**@ 4:30 pm at the Courthouse**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:**

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Wiley Ford Vol Fire Co- Nomination for Ambulance Authority

Jay Harris- Letter of Interest to Serve on Camp Minco Board

WV State Tax Department- Invoicing for the Statewide Computer Network

First Energy Corp- Solar Energy Projects

Region 8 Planning and Development Council- No Meeting in November

WV Division of Highways- Statewide Transportation Improvement Program

Comcast- Price Changes

Water & Land Solutions- Mitigation Bank Project

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments

- Fort Ashby VFD- Ambulance Authority

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

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

Update on Larenim Park Projects (septic & tree removal)

- Amphitheater

Update on Sheriff Storage Building

County Clerk – Election Equipment- Approve Contract to Upgrade Equipment

Parrill Hollow Water Project -R K & K

Equipment for New Sheriff Vehicles

State/County Redistricting- Update- Approve Notice /Order

County Clerk -Approval New Hires

Discuss Roof for Magistrate Court/ Annex Building

**NEW BUSINESS:**

Approve 2020 Final Disposition from Sheriff Tax Sale

Approve Resolution of Participation and Cooperation- Development Authority

Prosecuting Attorney- Internal Department Budget Revision

Employee Christmas Lunch – Approval to Close For 1.5 Hours So All Employee May Attend

Discussion Holiday Schedule

Flood Insurance for Sheriff's Office- Detention Center

Global Science & Technology – Cyber Vulnerability Scanning System

Discussion of FEMA Lot Leases for The Fort Ashby Lots

Approval of 2019 EMPG Award and 2020 EMPG-S Award Documents

Discuss/Approve Resolution Fire Billing 7-1-3d

Approval Update Changes to the Mineral County Emergency Operation Plan and Approve Promulgation Statement Resolution

**COUNTY COORDINATORS REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**COMMISSION MEETING DATES:**

**APPOINTMENTS:**

Johnathan Alder-Executive Director, WVACo

Chad Lindsay – Fire Fighter Assoc