

Agenda
Mineral County Commission
December 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:

State Auditor- Approval of Budget

Kanawha County Commission- Regarding HJR3

Maryland Dept of the Environment – Potomac River Mitigation Bank Project

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

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

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

- Discussion and Award of Annex Roof Contract

Update on Larenim Park Projects (Amphitheater)

Parrill Hollow Water Project -R K & K

State/County Redistricting- Update- Approve Notice /Order

Discussion of FEMA Lot Leases for The Fort Ashby Lots

NEW BUSINESS:

Approve Letter to State to Make Changes to Assessor Books

Approve Agreement for Project Accounting and Consulting Service- Improvement Project

Approve Yearly Contract with Software Systems Inc-

Approve Agreement with Alison Jewell, Farmland Protection Consultant

Approval for Latest Farmland Property Easement

Approval Right-of Way Agreement with Potomac Edison Company

COUNTY COORDINATORS REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

COMMISSION MEETING DATES:

APPOINTMENTS: