

Agenda
Mineral County Commission
December 20, 2022 @ 5:00 pm
In the Commission Meeting Room

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: December 6, 2022

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

Set Hearing for Donald L Flanagan Jr Estate

CORRESPONDENCE:

Min Co Health Department- November 2022 Monthly Report

Office of the Sheriff- November 2022 Monthly Report

WV Division of Corrections and Rehabilitation- November 2022 Invoice

Region 8 Planning and Development- No Meeting December

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

American Rescue Funding & Projects

Update on Courthouse /Judicial Annex/ Detention Center Improvement Project & Commission Annex

Update on Larenim Park Projects

Update Parrill Hollow Water Project

Update on Opioid Litigation-

Update on CDBG-CV projects

Update Smith and Pancake Building Demolition

WV Courthouse Facilities Improvement Authority-

Update -County Planner Position

A..To Consider On THIRD Reading And Act Upon A Proposed Bond Anticipation Note Ordinance Entitled:

An Ordinance Authorizing And Approving The Temporary Financing Of The Costs Of The Design, Acquisition, Construction, And Equipping Of A Judicial Annex And Financing The Repair, Renovation Or Improvement Of The Existing County Courthouse And Related Public Facilities In Mineral County; Authorizing The Conveyance Of Real Property, Fixtures And Personal Property And Appurtenances To The Mineral County Building Commission Of The County Commission Of Mineral County, For The Purpose Of Facilitating The Design, Acquisition, Construction And Equipping Of A Judicial Annex, Including The Repair, Renovation Or Improvement To The Existing County Courthouse And Related Public Facilities To Be Constructed On Real Property Located In The Vicinity Of 150 Armstrong Street, 107 West Street, And 100 East Street All Located In Keyser, Wv In Mineral County And To Be Known As "Judicial Annex" By The County Commission Of Mineral County On Behalf Of The Mineral County Building Commission; The Leasing Of Such Real Property And All Project Improvements And Appurtenances Thereto By The County Commission Of Mineral County From The Mineral County Building Commission; The Sale And Issuance By The Mineral County Building Commission Of Its Bond Anticipation Notes, Series 2022 A In An Amount Not To Exceed \$8,500,000 Principal Amount, Issued In One Or More Series; Authorizing The Execution And Delivery Of An Agreement And Lease And Other Instruments And Authorizing And Approving Other Documents And Matters Relating To The Terms And Security Of Such Series 2022 A Notes; And Providing For Other Matters In Connection Therewith.

B. To Consider on Third Reading and Act Upon a Proposed Bond Ordinance Entitled:

An Ordinance Authorizing The Permanent Financing Of The Costs Of The Design, Acquisition, Construction And Equipping Of A Judicial Annex And Financing The Costs Of Repair, Renovation Or Improvement To The Existing County Courthouse And Related Public Facilities In Mineral County; Authorizing The Conveyance By The County Commission To The Mineral County Building Commission Of Such Real And Personal Property As May Be Necessary For The Construction And Equipping Of Such County Courthouse And Related Public Facilities; Authorizing The Leasing Of Such County Courthouse Related Facilities By The County Commission From The Mineral County Building Commission; Approving The Sale, Issuance And Delivery By The Mineral County Building Commission Of Its Not To Exceed \$8,500,000 Lease Revenue Bonds, Series 2022, To Provide Funds To Finance A Portion Of The Costs Of Such Acquisition And Construction And Related Costs And Expenses; Prescribing The Forms And Authorizing The Execution And Delivery Of An Agreement And Lease And Other Instruments And Authorizing And Approving Other Documents And Matters Relating To The Terms And Security Of Such Bonds; And Providing For Certain Other Matters In Connection Therewith.

NEW BUSINESS:

Discuss/Approve Increase for Law Enforcement Deputies

Min Co Republican Committee- Proposal for Walking and Bicycling Pathway

Software Systems Inc.- Renewal of Hardware & Software Maintenance

Approval of Annual EOP Updates

COUNTY ADMINISTRATOR REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

COMMISSION MEETING DATES:

APPOINTMENTS:

4:30 pm (before Regular meeting) Public Hearing Regarding Financing Ordances