

**Agenda**  
**Mineral County Commission**  
**January 17, 2023 @ 9:30 pm**  
In the Commission Meeting Room

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** December 20, 2022 & January 3, 2023

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Office of the Sheriff- December 2022 Monthly Report

WV Division of Corrections and Rehabilitation- December 2022 Invoice

Office of the Assessor- December 2022 Monthly Report

Dog Warden December 2022 Monthly Report & 2022 Year End Report

Mountaineer Gas Company- Increase in Gas Rates and Monthly Pipeline Demand Charge

Douglas Pipeline Company- Information Sheet

Federal Aviation Administration- Aeronautical Study

Public Service Commission- Quarterly Wireless E-911 Fee Disbursement

County Clerk Year End Report for 2022

David Frederick, Sr- Email Requesting to be Reappointed to the Planning Commission

Lisa S Wagoner- Email Requesting to be Reappointed to the Planning Commission

Clyde Burdock- Email Requesting to be Reappointed to the Planning Commission

Jeff Lark- Email Requesting to be Reappointed to the Planning Commission

Letter from Andrew Root-Regarding Appointments to the Planning Commission

St Auditor - Regional Budget Preparation Workshops for the 2023-2024 Budget Year

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments ( Planning Commission )

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

Discuss/Approve the Funding for Project, Future of Project.

American Rescue Funding & Projects

Update on Larenim Park Projects

Update Parrill Hollow Water Project

Update on Opioid Litigation

Update on CDBG-CV projects

Mineral County Days

**NEW BUSINESS:**

Approve Letter to State to make Changes

County Clerk- Time Sheets

Approve Transfer of Employee to Prosecuting Attorney's Office

Appointment of Section 504 Coordinator and Approval of Grievance Policy for Section 504 Compliance

New Creek 1 MOU

Discussion of Paving Lot Behind Administrative Annex

**COUNTY ADMINISTRATOR REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**COMMISSION MEETING DATES:**

Next Meeting Tuesday, January 31, 2023

**APPOINTMENTS:**

3:30 pm- Board of Review and Equalization