

**Agenda**  
**Mineral County Commission**  
**January 31, 2023 @ 4:30 pm**  
*At new Commission Annex 72 Armstrong Street*

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** January 17, 2023

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Region 8 Planning and Development Council- No meeting in January 2023

Region VIII Solid Waste Authority- Notice of Meeting January 19, 2023

WV Division of Corrections and Rehabilitation- Credit Memo- \$ 6,851.50

Fountain Volunteer Fire Department- Annual Banquet- February 4, 2023

**COMMISSION ORDERED CORRESPONDENCE:**

Planning Commission- Staggs, Burdock, Wagoner, Lark & Frederick

**OLD BUSINESS:**

Board and Appointments

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

American Rescue Funding & Projects

Update on Larenim Park Projects

Update Parrill Hollow Water Project

Update on Opioid Litigation

Update on CDBG-CV projects

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

**NEW BUSINESS:**

Approve FEMA Lease Agreements- Fitzgerald- Parcels 32 & 33

Approve Updated State/County Purchasing Card Procedures/ US Bank

Approve /Sign Memo of Understanding with Region VIII Solid Waste Authority-for use of Woodchuck Wood Chipper for 2023

Discuss/Approve Exterior Courthouse Lights

Discussion of Additive Alternate 1 on USDA Community Facilities Project

Discuss Possible Real Estate Acquisition Partnership

Discuss/Approve Fixing Restroom in Sheriff's Office

**COUNTY ADMINISTRATOR REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**COMMISSION MEETING DATES:**

**APPOINTMENTS:**

3:30 pm Board of Review and Equalization

5:00 pm- Potomac Valley Conservation District –Brian Dayton & Kent Spencer- Budget Request

5:15 pm Tucker Community Foundation -Hanna Snyder- Budget Request

6:00 pm Donald Lee Flanagan, Jr. Estate Hearing