

**Agenda**  
**Mineral County Commission**  
**February 28, 2023 @ 4:30 pm**  
*At new Commission Annex 68 Armstrong Street*

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** February 14, 2023

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Louie Kitzmiller- Email to be Reappointed to Building Commission

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments (Building Commission)

Update on Courthouse /Judicial Annex/ Detention Center Improvement Project

American Rescue Funding & Projects

Update on Larenim Park Projects

Update Parrill Hollow Water Project

Update on Opioid Litigation

- Approve and Sign Releases

Update on CDBG-CV Projects

Update on Restroom repairs in Courthouse

**NEW BUSINESS:**

Assessor- New Hire

National Day of Prayer Committee- Request to Use Courthouse Lawn

Casa Utilization of Courthouse Lawn or Court Room For Children's Memorial Day

Approve Community Correction Grant

Approve 3 Year Updates of Mineral County 911 Tow Policy

Discussion of Morgan Wireless Request for Space on Patterson Creek Tower

Discussion/Approve HVAC Class for Tim Wilson

Fy24 Appropriations Requests Discussion for Congressional and Senatorial Appropriations

**COUNTY ADMINISTRATOR REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**COMMISSION MEETING DATES:**

**APPOINTMENTS:**

5:00 pm- Family Crisis Center- Sonya Fazzalore & Shannon Beck- Budget

5:20 pm- Special Operations- Jeremy Taylor- Budget

5:30 pm- Fire School- Chad Lindsay - Budget