

**Agenda**  
**Mineral County Commission**  
**April 11, 2023 @ 9:30 am**  
**At new Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** March 28, 2023

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Health Department- March 2023 Monthly Reports& Information Regarding Radon Program

Assessor- March 2023 Monthly Reports

Dog Warden- March 2023 Monthly Reports

Sheriff- March 2023 Monthly Reports

WV Division of Corrections & Rehabilitation- Credit Memo \$ 1,737.00

WV Division of Administrative- Regarding Jail Operation Partial Reimbursements

Tara Clark- Letter of Resignation from Prosecuting Attorney' Office

Carol Jean Emery- Letter of Transfer to Prosecuting Attorney' Office

WV State Auditor McCuskey- Notice of Approval of Levy Estimate (Budget)

Mineral County Development Authority- Changes to By-Laws

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments

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

Update on CDBG-CV Projects-

Susie Clerk- Request to Change Voting Boundaries

Community Corrections Request for Additional Contribution

**NEW BUSINESS:**

Records Management Grant- Change of Scope

Dog Warden- Summer Rabies Clinic Dates

Mineral County CVB Accreditation Letter

Mass Notification System Change

Manpower Resolution for Court Security Grant

Commission- Personnel Matter

**COUNTY ADMINISTRATOR REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**COMMISSION MEETING DATES:**

**APPOINTMENTS:**

10:00 am-Norm Launi- Proclamation- Jonah Edward Kelley Day

11:00 am Shelley- First United Bank & Trust

11:30 am- Recovery point WV

11:40 am- Colby- EMS Response Statistics- MCAA