

Agenda
Mineral County Commission
April 25, 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: April 11, 2023 & April 18, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

WV Division of Corrections & Rehabilitation- Two Credit Memos \$ 289.50

WV Public Service Commission- Wireless E-911 Fee

WV Public Service Commission- General Order 1587.62

Region 8 Planning and Development Council Meeting April 20, 2023

Region 8 Planning and Development Council Project List Revisions

Region VIII Solid Waste Authority- Notice of Meeting April 20, 2023

WV Division of Highways- Invite to Meeting May 25, 2023

Michael Boggs Request for Reappointed to the Potomac Highlands Airport Authority

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse /Judicial Annex/ Detention Center Improvement Project

- Discussion And Decision on Alternate 1

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

Discus/Approve Vehicle Charging Station Grant

NEW BUSINESS:

Approve Use of Courthouse Lawn for Hope Fest in October

Office of Prosecuting Attorney- Transfer of Employee -Carol Jean Emry

Office of the Assessor- New Hire

Eastern Action Agency Proclamation Request for May to be Community Action Month

Approval of 2023 Homeland Security Grant Program Projects

Parking Lot Quote for Admin Annex

Sewer Repair Quote for 911 Center

Wage and Review Board Discussion

Proposed Fee Schedules for Subdivision, Exempt and Land Use and Building Permits Fees

COUNTY ADMINISTRATOR REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

COMMISSION MEETING DATES:

APPOINTMENTS:

5:00 pm -Auditor Salli Martin, Exit Audit FY Ending June 30, 2022

5:15 pm -Sheriff Ellifritz- Update on Back Taxes & Other County Business