

Agenda
Mineral County Commission
May 9, 2023 @ 9:30 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 25, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Dog Warden- April 2023 Monthly Report

Office of the Assessor- April 2023 Monthly Report

Office of the Sheriff -April 2023 Monthly Report

Letter of Resignation- Tonia Shoemaker- County Clerk's Office

Paul Corwell- Letter of Resignation from Frankfort Public Service District

Letter from Gary Rice -Reappointment to Potomac Valley Transit Authority Board

Potomac Valley Transit Authority- Gary Rice -Reappointment to PVTA Board

Potomac Valley Transit Authority- Audit Report Ending June 30, 2021 & 2022

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

Wage and Review Board Discussion

Proposed Off Highway Vehicle Trails between Elk Garden and Jennings Randolph Lake

NEW BUSINESS:

Approve Resolution for CEO Week

Approve New 911 Hire

Discuss Approve Hazmat Abatement Contractor Agreement.

Approve Transition of Collin Gray from Part Time to Full Time Employee

Discuss Financial Stabilization Fund Investment Options

Alternative Health Insurance Options, Plan C With HRA

Discus Approve Executive Session Policy

Commission Personnel Discussion

COUNTY ADMINISTRATOR REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

COMMISSION MEETING DATES:

APPOINTMENTS:

9:30 am- AJ Root, Administrator Mineral County Health Department- Discuss/Update on the CDBG-CV Annex project

10:30 am- Cornerstone Group- Alternative Health Insurance Information