

Agenda
Mineral County Commission
May 23, 2023 @ 4:30 pm
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: May 9, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Joshua Morgart- Letter of Interest to Serve on Parks & Recreation

WV Division of Corrections & Rehabilitation- Credit Memo

First Energy- Notification of Planned Transmission Line Work

WV Secretary of State- Public Service District Information

Region 8 Planning & Development Council- No Meeting in May

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / 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 Clark- Request to Change Voting Boundaries

Wage and Review Board Discussion

Discuss Approve Hazmat Abatement Contractor Agreement

Discuss Financial Stabilization Fund Investment Options

Discuss Approve Executive Session Policy

Courthouse- Sewer Issues

NEW BUSINESS:

Approve Certify County Land and Personal Property Books

Records Management Grant

Approve New 911 Hire

Discuss/Approve- Community Correction Building Repairs/Improvements (Flooring)

Approve Contract with The Cornerstone Group- Alternative Health Insurance (HRA)

Burkhart Rd -Building Safety Committee Consideration

Employee Picnic (Items)

Discuss/Approve -Juneteenth Holiday

COUNTY ADMINISTRATOR REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

COMMISSION MEETING DATES:

APPOINTMENTS:

2:00 Work Session-

- Wage & Review Board,
- Financial Stabilization Fund Investment Options
- Drug Testing/Background Checks on New Hires

4:30 Regular Meeting

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

Vivian Parsons, Update on WV Risk Pool

Cindy Crites- Petition Regarding 4-Wheelers on Road