

**Agenda**  
**Mineral County Commission**  
**June 13, 2023 @ 8:30 am**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** May 23, 2023

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Dog Warden- May 2023 Monthly Report

Assessor- May 2023 Monthly Report

Sheriff May 2023 Monthly Report

WV Division of Correction & Rehab.- May 2023 Invoice

WV Division of Administrative Services- Update of Jail Per Diem

Letter From Short Gap V.F.D.for Mineral County Ambulance Authority

**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 on Opioid Litigation- (Approval of three Releases)

Update on CDBG-CV Projects-

County Clerk -Susie Clark- Voting Boundaries

Discuss Financial Stabilization Fund Investment Options

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

**NEW BUSINESS:**

Approve New 911 Hire

Compensation Adjustment for 911 Employees

Approval of West Virginia Division of Rehabilitation Hire

Approve Community Corrections Grant & Resolution

Approval of Proposed Building Permit Fees

Budget Revision General Fund and Coal Fund

Commission Personnel

Naming of Sheriffs Building, Brinkman Building, and Judicial Annex

Discussion of Letter from the Sheriff

Discussion of Route 46 Storage Building

**COUNTY ADMINISTRATOR REPORT:**

**MISCELLANEOUS**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

8:30- Staff Meeting- Updates on Departments

Sheriff Ellifritz- Discussion with Commission

Harry Copen- Convention of States