

Agenda
Mineral County Commission
June 27, 2023 @ 5:00 pm
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: June 13, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

WV Attorney General – Regional Directors for the WV First Foundation- Information

Secretary of the Interior- Payment in Lieu of Taxes Information

Detria Pennington-As the Wiley Ford Nomination

WV Division of Corrections and Rehab.- Credit Memo \$ 2,364.25

WV Public Service Commission- Board Member Region Eight Solid Waste Authority

Federal Aviation Administration- Aeronautical Studies

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-

Update on CDBG-CV Projects-

County Clerk -Susie Clark- Voting Boundaries

Update on Financial Stabilization Fund Investments

Naming of Sheriffs Building, Brinkman Building, and Judicial Annex

Commission Personnel

NEW BUSINESS:

Approve and Establish Funds 060, 061 & 062- County Clerk

Office Emergency Services- Part Time Employees

Courthouse Facilities Improvement Authority Grant Application

Mason's Cornerstone Details

Farmland Protection Property Easements

Cameras And Internet for Sheriff Storage Building

COUNTY ADMINISTRATOR REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

APPOINTMENTS:

5:30 pm -Shawn McBee- Maintaining Road for Public Access