

Agenda
Mineral County Commission
August 22, 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: July 27, 2023 & August 8, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Tucker Community Foundation- 2022 Annual Report

WV Division of Corrections and Rehabilitation- July Invoice & Credit memo

Office of the Sheriff- July 2023 Monthly Report

Keyser-Mineral County Library- Staggers Letter for Re-appointment

Frankfort PSC- Brelsford & Adams- Letters to be Reappointed to PSC

Mayor of Elk Garden, Andrew Bobb- Letter to Serve on Development Authority

Region 8 Planning & Development Council Minutes and Notice of Meeting

COMMISSION ORDERED CORRESPONDENCE:

Letters to Development Authority & Robert Eagle

Letters to Airport Authority & Michael Boggs

Letters to Ambulance Authority, Ridgley, Short Gap & Wiley Ford

Letters to Planning Commission & Clyde Burdock

Letters to Building Commission & Lewis Kitzmiller, II

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

Update on Voting Boundaries Changes

Letter Regarding Dolly Sodds

NEW BUSINESS:

Software Systems- Maintenance Contract

Software Systems- IBM Hardware & Software Maintenance

County Clerk- Part Time Workers

Approval To Pay Certain County Contributions (Tucker Foundation & Historical)

Discuss- Apple Harvest Overtime

Approval of Cybersecurity Plan

Discussion of VFD Audits for Levy Funds

Consideration of Obscenity Ordinance

Parks Strategic/Levy Plan Review and Public Meeting Discussion

ADMINISTRATOR'S REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

APPOINTMENTS:

4:45 pm- Colby Simpson- Ambulance Authority