

Agenda
Mineral County Commission
September 12, 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: August 22, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Charles Allen Byram- Letter of Interest to Serve on Development Authority

Lucas Taylor Letter Requesting Reappointment to the Development Authority

Office of the Sheriff- Amended June 2023 Monthly Report

Office of the Sheriff- Amended July 2023 Monthly Report

Office of the Assessor- August 2023 Monthly Report

Dog Warden- August 2023 Monthly Report

WV Division of Corrections and Rehabilitation- August 2023 Invoice

Burlington United Methodist Family Services- Letter Regarding Billing for Traffic Control

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

Update on Voting Boundaries Changes

Discuss- Apple Harvest Overtime

Discussion of VFD Audits for Levy Funds

Parks Strategic/Levy Plan Review and Public Meeting Discussion

NEW BUSINESS:

Approve Dates for Fall Rabies Clinic

Office of the Sheriff- 2023 Financial Settlement and Approval of Supplement

County Clerk- Renewal of Election Equipment Warranty

Budget Revision General County

Approve New Hire Facilities Technician

ADMINISTRATOR'S REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

APPOINTMENTS:

8:30- 9:30 - Updates from County Departments

9:30 am – AJ Root, Admin HD- Health Department Annex Facility Funding Discussion and Approval