

Agenda
Mineral County Commission
September 26, 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: September 12, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Governor Justice- All County Fire Protection Fund -First Allocation \$ 45,384.74

Region 8 Planning & Development Council- No meeting in September 2023

Town of Westernport- Holiday Season 2023

Potomac Valley Conservation District- Annual Awards Banquet

WV DEP- 2022-2023 Developed Lands BMP's

COMMISSION ORDERED CORRESPONDENCE: None

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 (set Committee)

Update on CDBG-CV Projects

Update on Voting Boundaries Changes

Discussion of VFD Audits for Levy Funds

Parks Strategic/Levy Plan Review and Public Meeting Discussion

Update 1/10 Acre County Property on Rt 46- (bill boards)

Consideration of Obscenity Ordinance

NEW BUSINESS:

Approve Order to Establish New Fund Number 073 -Special Law Enforcement Investigation – State Confiscated Property

Discuss /Approve Equal Opportunity Employment Plan

Approve Court Security Grant and Resolution

Update to the Current Non-Discrimination and ADA Grievance Procedure Policy

Update to County Procurement Policy

Discuss Bike Trail from Keyser to New Creek

ADMINISTRATOR’S REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

APPOINTMENTS: