

Agenda
Mineral County Commission
October 10, 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: September 26, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Office of the Assessor- September 2023 Monthly Report

Dog Warden- - September 2023 Monthly Report

WV Division of Corrections & Rehabilitation- September 2023 Invoice

Tucker Community Foundation- Thank You Card

COMMISSION ORDERED CORRESPONDENCE:

Letters to Fountain Public Service District & West Virginia Public Service Commission
Regarding Water on Fried Meat Ridge Road

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 Volunteer Fire Department Audits for Levy Funds

Discussion- All County Fire Protection Fund

Discussion of Strategic Plan for Parks

Update 1/10 Acre County Property on Rt 46

Discussion of Obscenity Ordinance

Discuss Bike Trail from Keyser to New Creek

Discussion of Subdivision Ordinance

NEW BUSINESS:

Office of the Sheriff- New Hire

Office of the Sheriff- Deputy Promotion- Goodge Deputy First Class

Sheriff- Purchase of Vehicle on Hydia Grant

Approve Dave Rucker Part Time Employee

Approve New Full Time 911 Employee

Approve Development Authority Local Economic Development Grant Resolution

Approve Revision to Order Adopted by the County Commission of Mineral County Creating the Mineral County Planning Commission

Approve Breast Cancer Awareness Proclamation

ADMINISTRATOR'S REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

APPOINTMENTS:

9:30-Bridgette Kady with Division of Rehabilitation, Presentation to the Commission with the Distinguished Employer award from DOR.

10:30-Kevin Clark- Development Authority (executive session to discuss contract negotiations)

12:00- Front Steps of Courthouse

Shirley Tasker- CEOS- Breast Cancer Awareness Proclamation & Ceremony