

Agenda
Mineral County Commission
THURSDAY- October 26, 2023 @ 9:30 am
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: October 10, 2023

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Office of the Sheriff- September 2023 Monthly Report

WV Division of Corrections & Rehabilitation- Credit Memos

Region 8 Planning and Development Council- October 19, 2023 Agenda & Minutes

Region VIII Solid Waste Authority- Notice of Meeting October 19, 2023

WV Association of Counties- 2024 Membership Sticker

WV Public Service Commission- Wireless E-911 Subscriber Fees

Lorie Del Signore- Letter of Resignation

Cody Jose- Letter of Interest to Serve on Mountaineer Trail Authority

Leeanne King- Letter of Interest to Serve on Mountaineer Trail Authority

Mineral County Convention Visitors Bureau- Agreed Upon Procedures ending June 30, 2023

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 (set committee)

Update on CDBG-CV Projects

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

Discuss Bike Trail from Keyser to New Creek

Discussion of Subdivision Ordinance

Sheriff- Purchase of Voice Analysis System

Sheriff- MOU with Supreme Court of Appeals- LiveScan- Electronic Fingerprint Device

NEW BUSINESS:

Potomac Valley Conservation District- Invoice for O&M Funding for Fiscal Year 2023-24

Assessor Cosner- New Hire

Mineral County Farmland Protection Board Change in Terms Ending

WV DHHR- Emergency Medical Services Salary Enhancement Fund

WVOEMS Salary Enhancement and Crisis Response Funding Allocation

Service Area Annexation of a Section of Fountain PSD's area to the Central Hampshire PSD

Commission Personnel Compensatory Time Policy

911 Personnel Realignment

County Planner Probation Period Ending

ADMINISTRATOR'S REPORT:

MISCELLANEOUS

COMMITTEE REPORTS:

APPOINTMENTS:

10:00 Theresa Staggs- Mike & Brittany Staggs- Water on Beaver Rune Roadwe