

**Agenda**  
**Mineral County Commission**  
**November 14, 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:** October 26, 2023

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Mineral County Dog Warden- October 2023 Monthly Report

Office of the Assessor- October 2023 Monthly Report

Office of The Sheriff- October 2023 Monthly Report

WV Division of Corrections and Rehabilitation- October 2023 Invoice

WV News- Legal Rates for 2024

Region 8 Planning and Development Council- Agenda and Minutes

WV Courthouse Facilities Improvement Authority- No Funding

Victoria Liller- Letter of Resignation

**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/ Strategic Plan for Parks

Update on Opioid Litigation

Update on CDBG-CV Projects

Update on Volunteer Fire Department Audits for Levy Funds

Update- All County Fire Protection Fund

Update 1/10 Acre County Property on Rt 46- Public Auction during Meeting

Update Bike Trail from Keyser to New Creek

Update of Subdivision Ordinance

WV OEMS Salary Enhancement Fund- New Fund Order

#### **NEW BUSINESS:**

Amend Commission Meeting Time

Set 2024 Board of Review and Equalization Meeting Dates

Approve Mineral County Development Authority LED Grant Resolution

Discuss/Approve Court Security Grant

#### **ADMINISTRATOR'S REPORT:**

#### **MISCELLANEOUS**

#### **COMMITTEE REPORTS:**

#### **APPOINTMENTS:**

8:30-9:30 Update from Department Heads on Current Events in their Departments

Andy Bobb, Mayor of Elk Garden- to Discuss the Issues with Elk Garden's Boundaries

10:00 am- Public Auction -0.10 Acre Property on Rt 46