

COUNTY COMMISSION MEETING – TUESDAY, JANUARY 10, 2017 –10:00 A.M.

AGENDA:

OPEN WITH PRAYER
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS
OATHS OF OFFICE

- Mercer County Circuit Clerk's Office
Employment & Oath of Office
Sherry Cox, Deputy Clerk
- Mercer County Prosecutor's Office
Employment & Oath of Office
Kelly Mullins, Receptionist
Janice Walters, Receptionist
- Mercer County Assessor's Office
Employment & Oath of Office
Sandra Shrewsbury, Deputy Clerk
- Mercer County Airport Authority
Appointment & Oath of Office
Bill Archer, Member
- Mercer County 911 Authority Board
Appointment & Oath of Office
Greg Puckett, Member
- Mercer County Development Authority
Appointment & Oath of Office
Gene Buckner, Member
- National Coal Heritage Highway Authority
Appointment & Oath of Office
Bill Archer, Member
- Region One Planning & Development
Council Board of Directors
Appointment & Oath of Office
Gene Buckner, Member
- Southern Regional Community
Criminal Justice Board
Appointment & Oath of Office
Bill Archer, Member
- West Virginia Local Elected Officials
Workforce Board
Appointment & Oath of Office
Bill Archer, Member
- WVU Extension Service Committee
Appointment & Oath of Office
Bill Archer, Member

CONTRACTS AND RESOLUTIONS

- Discussion of Drug Problems in Mercer County-Truman Chafin, Attorney
- City of Bluefield-Public Hearing Petition to Annex City Owned Property By Minor Boundary Adjustment Brian Cochran, Attorney
- Mercer-Summers IV-B Elgood Water Project-Drawdown #19 (\$11,602.06) Region I Planning & Development Council Eric Combs, Project Manager
- Mercer-Summers IV-B Elgood Water Budget Amendment #7 (\$26,724.42) Eric Combs, Project Manager
- Mercer Summers IV-B Elgood Water Project-Authorization to Advertise for Bids Region I Planning & Development Council Eric Combs, Project Manager
- Mercer Summers IV-B Elgood Water Authorization for Gene Buckner to Sign Documents on Behalf of Commission Region I Planning & Development Council Eric Combs, Project Manager
- Resolution-General Hugh Mercer Month Sons of the American Revolution Richard Lockhart, Secretary
- Mercer County Fire Service Board Amendment to Fire Fee Ordinance Steven Sommers, Secretary
- Mercer County Sheriff's Department Request for Office Space Tommy Bailey, Sheriff

ESTATES

- Roger L. Kessinger

- Jeanne Langham Wimmer

FUNDING REQUESTS

- Bluefield Monument Company Purchase of County Seal Gary Neal, Representative
- Construction of Storage Building for Sheriff's Department Benco Builders Main Street Builders
- S&R Refrigeration Purchase & Installation of Heat Pump for Judge Swope's Office (\$4,365.88) Roscoe Odle, President
- Pinnacle Water Association Mike Kennett, Chairman

- Glenwood Recreation Park
ADA Upgrades
Greg Pruett, Superintendent
- Glenwood Recreation Park
Weatherization Upgrades
Greg Pruett, Superintendent
Erica Bartling, Camp Mariposa Director
- Greater Princeton Little League
Repairs to Field & Equipment
Tommy Bailey, Sr., President
- Mercer County Commission
Purchase of Desktop Computer
- Mercer County Litter Control
Purchase of Laptop Computer
- Meeting Schedule Changes

EXECUTIVE SESSION

PUBLIC COMMENTS

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|--------------|----------|-----------|---------------|------|------|
| INVESTMENTS | | | | | |
| Sinking Bond | \$10,000 | 12 months | June 18, 2017 | .35% | MCNB |

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices
2. Settlements
3. Exonerations
4. List of Approved Estates for December 2016