

COUNTY COMMISSION MEETING – TUESDAY, AUGUST 13, 2019 –5:30 P.M.

AGENDA:

OPEN WITH PRAYER
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE:

- Mercer County Maintenance Department
Employment & Oath of Office
Donny Thompson, Full Time
Maintenance Worker
- Mercer County Circuit Clerk's Office
Employment & Oath of Office
Audrea Grubb & Whitney Hurt
Full-Time Deputy Clerks

PUBLIC HEARINGS:

- First Public Meeting
Mercer County CDBG Broadband Project
Region One Planning & Development
Jeff Raines, Project Manager

RESOLUTIONS/PROCLAMATIONS:

- Resolution Honoring Clara Young
Volunteer Caregiver to Feral Cats in the
Covel Road-Matoaka Area

CONTRACTS/AGREEMENTS:

- Mercer Day Report Center (\$27,500)
Community Corrections Grant Contract
Bill Jesse, Executive Director

ESTATES:

- Evelyn Irene Crigger Enicks Craft
- Ruth Harman
- Erin Marie Osborne
- Greta P. Strawn
- Roger Wayne Surface
- Bernard John Vargo

FUNDING REQUEST:

- Chamber of Commerce of the Two
Virginias-Bluefield Coal Show
Debbie Maynard
- Gary Bowling's House of Art
Night School Haunted House
Vicki L. Queen, Director
- Bluefield Beautification Commission
Oktoberfest 2019
Gail Satterfield, Chair
- Hatfield-McCoy Ridin 4A Cure 2019
Matt Hodock, Co-Founder
- Mercer County Historical Society
Heritage Festival
Lois Miller, President

DISCUSSION:

- Dominion Systems
Veeam Backup Software License Renewal
Verlin Moye, County Clerk
- Princeton Rescue Squad
Education & Emergency Shelter Building
Stacy Hicks, CEO
- Economic Mobility Work Group
Greg Puckett, Commissioner
- Gold Star Families Memorial
Bill Archer, Commissioner
- Mercer County Public Service District
Update on Matoaka Sewer Plant
Bill Archer, Commissioner
- Bridge Naming Projects
George Hall & Staff Sgt. "Junior" Spurrier
Bill Archer, Commissioner
- Removal of Clay Statue
Gene Buckner, President

PUBLIC COMMENTS:

EXECUTIVE SESSION:

- Commission Grant Application

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices
2. Settlements
3. Exonerations
4. List of Approved Estates for July 2019