

COUNTY COMMISSION MEETING – TUESDAY, JUNE 14, 2022 –10:00 A.M.

AGENDA:

OPEN WITH PRAYER
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS
OATHS OF OFFICE

- Mercer County Animal Shelter
Employment and Oath of Office
Kelsey Nichols, Part-Time Kennel Tech
Harley Aaron, Part-Time Kennel Tech
- Glenwood Recreation Park
Employment and Oath of Office
Amelia Garrett, Ireland Garrett,
Avery Thompson, Madison Riffe,
Elizabeth Wilson
Seasonal Park Attendants
- Mercer County Board of Health
Board Member Reappointments
Daniel Wells, Nicole Coburn
Term: 7/1/22 to 6/30/25
- West Virginia Solid Waste Mgt. Board
Board Member Reappointment
Glen Hill-Term: 7/1/22 to 6/30/26
- Mercer County Airport Authority
Board Member Reappointment
Bill Archer – Term: 7/1/22 to 6/30/27
- Cumberland Public Service District
Board Member Reappointments
Scott Pittman: Term 7/1/22 to 6/30/28
Samuel Delp: Term: 7/1/22 to 6/30/28

CONTRACTS/AGREEMENTS/RESOLUTIONS :

- Resolution Honoring the Life of
Jeff Broyles, Coach at Concord University
Bill Archer, Commissioner
- American Rescue Plan-Check Presentation
Projects Approved-May 2022 Meeting
 1. Bluefield Sanitary Board
Brushfork Sewer Project
 2. National Coal Heritage Area Authority
Renovations to Bramwell Visitor Ctr.
 3. Bluefield/Princeton Rescue Squads
Advanced Life Support Ambulances
 4. Town of Athens
Park Renovations
 5. Glenwood Recreation Park
Resurface Tennis Courts
 6. Glenwood Park Expansion Project
Purchase Adjacent Properties
Gene Buckner, President
- FY 2022 Budget Revisions
General County # 5
Coal Severance # 3
Verlin Moye, County Clerk

- FY 2022 HAVA Grant Application
Verlin Moye, County Clerk
- FY 2023 Community Corrections
Grant Contract Agreement
Mercer Day Report Center
Bill Jesse, Director
- Mercer County Sheriff's Tax Office
Open New Account for Tax Collections
Alan Christian, Chief Deputy
- WVDEP Litter Control Grant-Resolution
Authorizing Submission of Application
Vicky Reed, County Administrator
- COPS Hiring Grant Application &
Memorandum of Understanding
Vicky Reed, County Administrator
- Court Security Grant Application &
Resolution for Security Equipment
Vicky Reed, County Administrator
- Department of Transportation Grant
Application & Resolution
Courthouse Sidewalk Project
Vicky Reed, County Administrator
- Federation of Humane Organizations
of West Virginia-Stanton Foundation
Grant-Sealer for Dog Runs @ MCAS
Vicky Reed, County Administrator

ESTATES:

- Phillip T. Nicewander

FUNDING REQUESTS:

- American Rescue Plan Funding
Consideration for Approval of Projects
 1. Green Valley-Glenwood PSD
Purchase Two Generators
 2. Glenwood Park Amphitheater
Construction
 3. Oakvale Road PSD
Miscellaneous Sewer Extensions
 4. Dayton Meadows
Expansion of Freedom Flag Project
 5. Kelly Hanson
Tri-Sigma Lodge Restoration
Bill Archer, Commissioner
- City of Princeton
4th of July Weekend Celebration
Mike Webb, City Manager
- Mercer County PSD
Matoaka Sewer Plan Operation
Mercer PSD Operations
Mike Kennett, Chairman
- Chuck Mathena Center
2022-2023 Sponsorship Opportunity
Heather Osburn, Marketing Director

DISCUSSION:

- American Rescue Plan
New Applications Received
 1. Child Protect of Mercer County
Joanne Boileau
 2. Green Valley-Glenwood VFD
David Thompson
 3. Children's Home Society
Shiloh Woodard
 4. Bluestone Valley VFD
John Scott
 5. Bluewell Public Service District
Bryan Rotenberry

- Southern West Virginia
Non-Motorized Trail Authority
Monroe County Appoints Board Members
Bill Archer, Commissioner

- Norfolk Southern Rails to Trails
Bill Archer, Commissioner

- Bridge Dedication in Honor of
Timothy Farley-June 28, 2022 @ 11 am

- Juneteenth Holiday
Changed from June 17th to June 20th

ANNOUNCEMENT:

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices
2. Settlements
3. Exonerations
4. List of Approved Estates for May 2022