WEST VIRGINIA:

 At a regular session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, April 13, 2018,

 Present: Gene Buckner, President

Present: Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

RE: FUNDING REQUEST – NATIONAL COAL HERITAGE AREA AUTHORITY

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Christy Bailey, Executive Director, National Coal Heritage Area Authority. Funding in the amount of $2,682 will be taken from the Hotel Motel Fund for the Bramwell Depot Interpretive Center.

RE: FUNDING REQUEST – MONTCALM HIGH SCHOOL PROJECT GRADUATION

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Montcalm High School. Funding in the amount of $500 will be taken from the Video Lottery Fund for 2018 Project Graduation.

 RE: FUNDING REQUEST – PRINCETON SENIOR HIGH SCHOOL PROJECT GRADUATION

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Princeton Senior High School. Funding in the amount of $500 will be taken from the Video Lottery Fund for 2018 Project Graduation.

 RE: FUNDING REQUEST – GLENWOOD RECREATION PARK

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Greg Pruett, Superintendent. Funding in the amount of $1,800 will be taken from the Hotel Motel Fund to purchase a truck.

 RE: FUNDING REQUEST – UNITED WAY OF SOUTHERN WV

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Christina Cowley, United Way of Southern WV. Funding in the amount of $1,324.62 will be taken from the Video Lottery Fund for an additional staff member to manage the resource database and answer 2-1-1 calls.

RE: FUNDING REQUEST – MEMORIAL PRIMARY SCHOOL

 This day Samantha Black and Sara Shrader, Memorial Primary School Teachers appeared before the County Commission to request recycling bins for the school. The Commission offered to assist them with applying for a grant that provides recycling bins to all schools in Mercer County.

 RE: RESOLUTION HONORING T.A. “BUDDY” WARDEN, JR.

This day the County Commission honored former Mercer County Commissioner, T.A. “Buddy” Warden, Jr.

**RESOLUTION HONORING**

**T.A. “BUDDY” WARDEN, JR.**

**Whereas**, the Mercer County Commission commends the lifetime of service to community, church, county, state, nation and world given without hesitation by former Mercer County Commissioner T.A. “Buddy” Warden Jr., who passed from this world to the next on Easter Sunday, April 1, 2018; and

**Whereas**, Buddy was born in Nemours on May 9, 1924, a son of Eva and Tom Warden of Montcalm. He graduated from McComas High School in 1942 and served in the US Navy aboard the USS Calvert APA-32 “Attack Transport Ship” – one of the 250 US ships at anchor in Tokyo Bay on Sept, 2, 1945, when the Japanese surrendered – ending World War II; and

**Whereas**, Buddy returned to his Mercer County home after the war and married Louise (Hopkins) Warden on April 19, 1947. Together, the Wardens had four children, Linda (Warden) Baldwin, Cindy (Warden) Haddox, Thomas Warden III, and Steve Warden. Five years after their marriage, Buddy and Louise joined Buddy’s father as co-owners of Warden’s Market in Bluewell – “The Best Friend Your Pocketbook Ever Had,” and a mainstay of the region until 1992 when the Wardens sold the market; and

**Whereas,** while growing up in Nemours in the shadow of the E.I. Dupont de Nemours black powder plant, Buddy learned the value of hard work, patriotism, a love of baseball and dedication to community service. He was a founding member of the Bluewell Volunteer Fire Department where he served as chief for several decades; was an elder at Graham Christian Church; served on the West Virginia Real Estate Commission; was active in the Bluefield Shrine Club – transporting crippled children and young burn victims to Shrine hospitals in Cincinnati, Ohio and Lexington, Ky.; was active in the VFW and American Legion; served as a volunteer at Bluefield Regional Medical Center; volunteered to restore Oak Grove Cemetery; and,

**Whereas**, during his tenure with the Mercer County Commission, Commissioner Warden worked tirelessly to respond to any and all citizen concerns. He was instrumental in developing the Mercer County 911 Center and in getting public water to citizens in Mercer County through the Mercer-Summers water project; and

**Whereas,** Buddy Warden possessed a servant’s heart, was a dedicated volunteer and a truly great American. in addition to this memorial resolution, this commission would like to express its sympathy to the Warden family, their friends and all who have been touched by Buddy’s life of service.

**Dated this 10th day of April, 2018.**

**MERCER COUNTY COMMISSION:** /s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Gene Buckner, President**

 /s/ Greg Puckett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Greg Puckett, Commissioner**

/s/ Bill Archer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Bill Archer, Commissioner**

RE: RESOLUTION – DISTINGUISHED LITTER GETTER – BRADLEY WALKER

This day the County Commission recognized Bradley Walker of Oakvale, WV for participating in the “Keep Mercer Clean” Campaign and going the extra mile to make a difference.

**RESOLUTION**

**Whereas,** Brady Walker is the grandson of Debra Williby Walker of Oakvale, West Virginia; and

**Whereas,** Brady Walker is a six-year-old, first grade student in Ms. Katie Mullins class at Oakvale School; and

**Whereas,** Brady Walker has a history of community service that includes collecting seeds for the “Heaven’s Missing Angels” Hunger Challenge Program that helps families in South Africa; and

**Whereas,** Brady Walker has collected toys to help children served through the Heaven’s Missing Angels Program; and

**Whereas,** Brady Walker participates in the “Love Where You Live, Keep Mercer Clean Campaign” by collecting litter in the Oakvale area. While picking up roadside litter, Brady tells passing vehicles: “Please don’t litter.”

**Now, Therefore, Be It Resolved** that the Mercer County Commission wishes to commend Brady Walker and Debra Williby-Walker for showing their civic responsibility by participating in the “Keep Mercer Clean” Campaign and for going the extra mile to make a difference in their community.

**Dated this 10th day of April, 2018.**

**MERCER COUNTY COMMISSION:** /s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Gene Buckner, President**

 /s/ Greg Puckett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Greg Puckett, Commissioner**

/s/ Bill Archer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Bill Archer, Commissioner**

RE: PROCLAMATION – CHILDREN’S MEMORIAL FLAG DAY

 This day the County Commission proclaimed April 2018 as Child Abuse Prevention Month and Friday, April 27, 2018 as Children’s Memorial Flag Day in Mercer County, West Virginia.

**PROCLAMATION FOR**

**CHILD ABUSE PREVENTION MONTH-APRIL 2018**

**CHILDREN’S MEMORIAL FLAG DAY-APRIL 27, 2018**

**WHEREAS,** children are the future of WV and we continue to work towards a state that is greater for them than the one we grew up in; and

**WHEREAS**, finding solutions to child maltreatment requires input and action from everyone and education efforts increase public awareness about ways to recognize and prevent child abuse; and

**WHEREAS**, prevention remains the best defense for our children and families; and

**WHEREAS**, the Children's Memorial Flag has become a recognizable symbol of the need to do a better job of protecting children; and

**WHEREAS,** approximately 3 million children are reported abused and neglected in this country each year; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

**WHEREAS**, all citizens should become more aware of the negative effects of child abuse and its prevention within their communities and become involved in supporting parents to raise their children in a safe, nurturing environment; and

**NOW THEREFORE, WE**, **THE** **MERCER COUNTY COMMISSION** do hereby proclaim April 2018 as **CHILD ABUSE PREVENTION MONTH** and Friday, April 27, 2018, as **CHILDREN’S MEMORIAL FLAG DAY** in Mercer County, West Virginia. We urge all citizens to memorialize the thousands of children across the country who die violently each year. We call upon all citizens to **“Say Something, Do Something for Kids”** and increase their participation in efforts to prevent child abuse, thereby strengthening the communities in which we live.

**DATED THIS 10TH DAY OF APRIL, 2018.**

**MERCER COUNTY COMMISSION:** /s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Gene Buckner, President**

 /s/ Greg Puckett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Greg Puckett, Commissioner**

/s/ Bill Archer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Bill Archer, Commissioner**

RE: PROCLAMATION – GENERAL FEDERATION OF WOMEN’S CLUB DAY

This day the County Commission proclaimed April 24, 2018 as General Federation of Women’s Club Day in Mercer County, West Virginia.

**PROCLAMATION**

**WHEREAS,** the General Federation of Women’s Clubs was organized on April 24, 1890, and duly chartered by President William McKinley and the United States Congress on March 3, 1901; and

**WHEREAS,** the General Federation of Women’s Clubs is one of the world’s largest and oldest non-denominational women’s volunteer service organizations with members in fifty states, the District of Columbia, Puerto Rico and twenty countries; and

**WHEREAS,** the General Federation of Women’s Clubs maintains, as the source of its public policy initiatives, resolutions that are adopted as annual conventions and reflect the organizations’ consensus on issues of national and international importance; and

**WHEREAS,** the General Federation of Women’s Clubs provides organizational structure and obtains sponsorship and support to develop program materials for member clubs that further their volunteer service mission; and

**WHEREAS,** the General Federation of Women’s Clubs provides opportunities to develop personal and leadership skills, study issues, educate the public, stimulate civic consciousness, commemorate women’s history, and participate in constructive public services; and

**WHEREAS,** the General Federation of Women’s Clubs encourages its membership to develop a vital and continuing commitment to community improvement; and

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of 128 years of volunteer service to their communities by the General Federation of Women’s Club members, we hereby proclaim April 24, 2018, as GFWC Day in Mercer County, West Virginia and recognize the contributions to our county by volunteer members of GFWC Bluewell Woman’s Club and GFWC Valley Woman’s Club.

**DATED THIS 10TH DAY OF APRIL, 2018.**

**MERCER COUNTY COMMISSION:** /s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Gene Buckner, President**

 /s/ Greg Puckett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Greg Puckett, Commissioner**

/s/ Bill Archer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Bill Archer, Commissioner**

RE: OATH – MERCER DAY REPORT CENTER

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for April Riffle to serve as Part-Time Staff Assistant for the Day Report Center.

RE: OATH – MERCER DAY REPORT CENTER

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Jalenna Williams to serve as Part-Time Staff Assistant for the Day Report Center.

RE: OATH – MERCER COUNTY SHERIFF’S DEPARTMENT

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for John Howell to serve as Bailiff for the Mercer County Sheriff’s Department.

RE: OATH – DEVELOPMENT AUTHORITY OF MERCER COUNTY

 This day the County Commission tabled the Appointment and Oath of Office for Jim Spencer to serve as Board Member for the Development Authority of Mercer County.

RE: FIRST READING – EXOTIC ENTERTAINMENT ORDINANCE

This day the County Commission conducted the First Public Reading of the Amended Exotic Entertainment Ordinance. Public Comments were received from Mike Barker, Jamie Null, and Phillip Ball.

 RE: SECOND READING – GROUNDWATER RESTRICTION-418 ½ NEW HOPE ROAD

This day the County Commission conducted the Second Public Reading of a proposed Groundwater Restriction for the Southwest Corner of 418 ½ New Hope Road, East River District, in Princeton, West Virginia.

 RE: DRAWDOWN – MERCER/SUMMERS IV-B ELGOOD WATER PROJECT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept Drawdown #31 in the amount of $9,412.06 for the Mercer/Summers IV-B Elgood Water Line Extension Project.

RE: ADJUSTMENT – MERCER/SUMMERS IV-B ELGOOD WATER PROJECT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve Budget Amendment #11 for the Mercer/Summers IV-B Elgood Water Line Extension Project.

 RE: GRANT – RECORDS MANAGEMENT & PRESERVATION BOARD

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Records Management & Preservation Grant Contract for the Mercer County Circuit Clerk’s Office in the amount of $17,500 and the County Clerk’s Office in the amount of $10,000.

RE: RESOLUTION – ALCOHOL AWARENESS MONTH

This day a Resolution was presented by Derek Wilson, Community Connections, recognizing April as Alcohol Awareness Month.

NCADD ALCOHOL AWARENESS MONTH 201 8

"Changing Attitudes: It’s not a ‘rite of passage'.,

WHEREAS, excessive drinking is responsible for more than 4,300 deaths among

underage youth each year; and

WHEREAS, alcohol is the most commonly used addictive substance in the United

States; and

WHEREAS, more than 1.6 million young people report driving under the influence of

alcohol in the past year; and

WHEREAS, young people who begin drinking before age 15 are four times more likety to

develop alcohol dependence than those who begin drinking at age 21: and

WHEREAS, drinking by persons under the age of 21 is linked to 189,000 emergency room visits; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she

turns 18; and

WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved

in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol

use for adolescents and

WHEREAS, kids who have conversations with their parents and learn a lot about the

dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than

those who don't have such conversations.

THEREFORE, We, Mercer County Substance Abuse prevention, now join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and do hereby proclaim that April 2018 is Alcohol Awareness Month in Mercer County, West Virginia. As Chairman of the Mercer County Substance Abuse Prevention Coalition (MCSAPC), l also call upon all the Mercer County Commissioners, citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools, and colleges in Mercer County to support efforts that will provide early education about alcoholism and addiction, and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide Hope, Help, and Healing for those in our community who are facing challenges with alcohol use and abuse.

May it be so decreed.

 RE: ESTATE – CLOVIS S. LAMBERT – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: CLOVIS S. LAMBERT, DECEASED.**

**O-R-D-E-R**

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Clovis S. Lambert, upon motion of Nancy Tompkins requesting that the estate of Clovis S. Lambert be reopened for the purpose of administering newly found assets.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Clovis S. Lambert be reopened and Nancy Tompkins be appointed Administratrix, with bond in the amount of $35,000.00, for the purpose of administering newly found assets.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe10th April, 2018.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **A. GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

 RE: ESTATE – IRENE V. LAMBERT – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: IRENE V. LAMBERT, DECEASED.**

**O-R-D-E-R**

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Irene V. Lambert, upon motion of Billy Ray Lambert, by and through his attorney, The Law Office of Stephen P. New, requesting that the estate of Irene V. Lambert be reopened for the purpose of filing a wrongful death action.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Irene V. Lambert be reopened and that Billy Ray Lambert shall be allowed to qualify as Administrator CTA, with bond in the amount of $500,000.00, subject to the conditions set forth in a letter dated March 27, 2018, to attorney Amanda J. Taylor from attorney Jerad K. Horne, for the purpose of filing a wrongful death action on behalf of the estate.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe10th April, 2018.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **A. GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

 RE: ESTATE – REBECCA ANTOINETTE MILLNER – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: REBECCA ANTOINETTE MILLNER, DECEASED.**

**O-R-D-E-R**

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Rebecca Antoinette Millner, upon motion of the Sheriff of Mercer County, T. A. Bailey, by and through attorney Phillip Ball, requesting that the estate of Rebecca Antoinette Millner be reopened for the purpose of administering newly found assets.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Rebecca Antoinette Millner be reopened and the Sheriff of Mercer County, T. A. Bailey be appointed as Administrator, without bond, for the purpose of administering newly found assets.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe10th April, 2018.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **A. GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

 RE: ESTATE – DORIS M. STOVALL – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: DORIS M. STOVALL, DECEASED.**

**O-R-D-E-R**

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Doris M. Stovall, upon motion of Connie Shortridge and Judith Bishop by and through their attorney William P. Stafford, II requesting that the estate of Doris M. Stovall be reopened for the purpose of administering newly found assets.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Doris M. Stovall be reopened and that Connie Shortridge and Judith Bishop qualify as Co-Executrixes, without bond.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe10th day of April, 2018.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **A. GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

 RE: SONS OF AMERICAN REVOLUTION

 This day Bill Archer, Commissioner, announced that the Sons of American Revolution, General Hugh Mercer Chapter is working to create a replica of the Washington Monument at the Welcome Center. It will include the Mercer County Symbol with information about General Hugh Mercer and information about West Virginia.

 RE: FUNDING REQUEST – MOUNTAIN RC & D

 This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to table a funding request from Mountain RC & D.

 RE: FUNDING REQUEST – TOWN OF MATOAKA

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the water and sewer contracted services invoices for George Branton and Roy Gerwig. Funding in the amount of $1,600 will be taken from the Coal Reallocation Fund.

 RE: DISCUSSIONS

 This day discussion on Browning Lambert Mountain Water and the War Museum was not held.

 RE: DISCUSSION – CAMP CREEK MISSIONARY BAPTIST CHURCH

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to move discussion of Camp Creek Missionary Baptist Church to executive session as it deals with personnel property or perspective litigation.

 RE: DISCUSSION – GLENWOOD RECREATION PARK

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept a 2007 Chevrolet Cargo Van from Bluefield Union Mission to be used at Glenwood Recreation Park. The fee will be determined by the Bluefield Union Mission Board of Directors.

 RE: UPDATE – TOWN OF MATOAKA

 This day Bill Archer, Commissioner, gave an update on the Town of Matoaka. The Commission agreed to send a letter of thanks to the West Virginia Department of Military Affairs and Public Safety for deploying a water buffalo in the Town of Matoaka during the month of February.

 RE: UPDATE – KEEP MERCER CLEAN CAMPAIGN

 This day Josh Parks, Litter Control Officer and Greg Puckett, Commissioner gave an update on the Keep Mercer Clean Campaign.

 RE: DISCUSSION – JIMMY LEWIS LAKE REPAIR PROJECT

 This day Andrew Satmary and his daughter, Cindy Froy appeared before the County Commission to discuss the Jimmy Lewis Lake Repair Project. He also announced that a Kid’s Rodeo will be held at Jimmy Lewis Lake on May 5th.

RE: EXECUTIVE SESSION

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to go into executive session. On motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session. No votes were taken during the executive session.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

This day came Jerry & Dana Pedigo, by representative, and moved the Commission to correct the Personal Property Books for 2016, touching the assessment thereon against the said Jerry & Dana Pedigo on Mobile Home, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

 After hearing all the evidence in the case and it appearing to the Commission that the taxpayer was double assessed on mobile home, paid taxes twice on a 1972 mobile home assessed for $2,034 class 3. It is therefore ordered that Jerry & Dana Pedigo be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $47.66

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 4/3/2018

Tax Year 2017

Princeton District

TICKET # NAME REASON AMOUNT

713539 Stanley Convergent Double assessed. $ 181.52

 Security Solutions Inc

Tax Year 2017

Beaver Pond District

TICKET # NAME REASON AMOUNT 703333 Jerry & Dana Pedigo Double assessed on MH. $ 47.80

This day the flowing accounts were presented against the County of Mercer, and the Commission having examined each and all of them, doth allow payment from the different accounts, check numbers listed below:

GENERAL COUNTY - Check #69694-69783 Void #69744

COAL SEVERANCE - Check #3560-3562

JUSTICE FINES - Check #5319-5320

EMERGENCY 911 - Check #4264

HOME CONFINEMENT - Check #2341-2349

HOTEL MOTEL - Check #3687-3697

K-9 FUND - Check #1491-1492

COURTHOUSE EQUIPMENT - Check #746-747

COURTHOUSE ANNEX - Check #1489-1492

VIDEO LOTTERY - Check #1278-1285 Void #1282

COAL REALLOCATION - Check #1010-1011

MCDRC FEES - Check #4706-4719

ASSESSOR REAPPRAISAL - Check #6057-6067

DRUG FORFEITURE - Check #202

SHERIFF DRUG FUND - Check #1054-1055

DRUG COURT - Check #1147

DEPUTY SHERIFF RETIREMENT - Check #254

It is ordered that this Commission be and is hereby adjourned until Wednesday, May 9, 2018.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT

WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, April 17, 2018.

 Present: Gene Buckner, President

 Present: Greg Puckett, Commissioner

 Present: Bill Archer, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, APRIL 17, 2018 AT 10:00 A.M. IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. LAY THE LEVY FOR FY 2018/2019
2. APPROVAL OF POLL WORKERS FOR MAY 8, 2018

PRIMARY ELECTION

1. RESOLUTION FOR FAIR HOUSING MONTH
2. APPROVAL OF VOCA GRANT APPLICATION FOR

 PROSECUTING ATTORNEYS OFFICE

1. EMPLOYMENT & OATH OF OFFICE FOR PART-

TIME SEASONAL WORKER AT GLENWOOD

RECREATION PARK

GENE BUCKNER, PRESIDENT

 MERCER COUNTY COMMISSION

RE: APPROVAL – LEVY RATES FY 2018/2019

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Levy Rates for FY 2018/2019.

RE: ELECTION – POLL WORKER LIST PRIMARY ELECTION MAY 8, 2018

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the list of Commissioners and Clerks for the Primary Election to be held May 8, 2018, for each precinct in said County. This list is subject to corrections and additions until the election.

DISTRICT I

Anthony Lambert Clerk

Brianna Shrewsbury Clerk

Lewann Shrewsbury Commissioner

Mary Smith Clerk

David Smith Clerk

Brown, Jessica Clerk

Sandra Muncey Clerk

Hobert Muncey Clerk

Nakita Perdue Clerk

Kristina Taylor Commissioner

Quintina Childress Commissioner

Wanda Dillon Clerk

Kionna Robinson Clerk

Glenn Scott Clerk

Dorothy Billings Clerk

Nancy Robinson Clerk

Catrice Robinson Commissioner

Danielle Taylor Clerk

Tara White Clerk

Sandra Perdue Clerk

Deloris French Commissioner

Ernie Totten Clerk

Elizabeth Perdue Clerk

Rebecca Perry Clerk

Carol Simmons Clerk

Phyllis Hairston Clerk

Jackie Lipford Commissioner

Linda Medlin Clerk

Felica Walton Clerk

Latoya Walton Clerk

Melinda Bane Clerk

Michelle Dewitt Clerk

Yvonne Hayes Clerk

Donna Kinzer Commissioner

Bonnie Thompson Clerk

Amya Hayes Clerk

Mary King Clerk

Ada Morris Clerk

Pamela Wilson Commissioner

Justin King Clerk

Tiffany Johnson Clerk

Rebecca Lewis Clerk

Charles Thompson Clerk

Patricia Whittaker Clerk

William Whittaker Commissioner

Carmon Basham Clerk

Heather Cook Clerk

Laiken Lucas Clerk

Nancy Pruett Commissioner

Melissa Robinette Clerk

Clara Dickerson Clerk

Candace Mitchem Commissioner

Tina Saunders Clerk

Robert Whitlow Clerk

Chastity Whitlow Clerk

Erin Clark Clerk

Tabitha Gillespie Clerk

Crystal Combs -Hicks Clerk

Melissa Kinzer Commissioner

Andrea Webb Clerk

Janice Chandler Clerk

Carolyn Gibson Clerk

Donna Perry Clerk

Joyce Pruitt Clerk

Sandra Stevenson Commissioner

Vickey Cline Clerk

Tammy Coeburn Clerk

Hubert Kennett Commissioner

Benjamin Kennett Clerk

Dianna Ball Commissioner

Patricia Dinger Clerk

Linda Hatfield Clerk

Ethel Lafon Clerk

Connie Odle Clerk

Barbara Fogus Clerk

Charles Goode Clerk

Lula Jones Clerk

Misty Sluss Clerk

Randy Sluss Commissioner

DISTRICT II

 Naomi Besenyei Clerk

Betty Lockhart Commissioner

Cynthia Smith Clerk

Treylen Whittaker Clerk

Katie Tibbs Clerk

Mary Baldwin Clerk

Sara Boothe Clerk

Regina Furches Clerk

Sylester Goode Clerk

Samantha Goode Commissioner

Charissia Fanning Commissioner

Teresa Gallimore Clerk

Brenda Long Clerk

Sarah Osborne Clerk

Jeanne Quick Clerk

Melinda Conner Clerk

Michael Robertson Clerk

Kimberly Simmons Commissioner

Bridget Wilson Clerk

Henley Wilson Clerk

Trina Meadows Clerk

Martha Neely Clerk

Julia Pauley Clerk

Sahara Stanley Clerk

Julia Ellison Commissioner

Susan Hawkins Clerk

Louise Pedneau Clerk

Michelle Shumate Clerk

 Shanna Whittaker Clerk

 Crystal Worley Commissioner

 Carla Ball Clerk

 Sherry Cox Clerk

 Brionnah Noe Clerk

 Michele Noe Commissioner

 Ruby Vaught Clerk

 Nancy Canterbury Clerk

 Johnny Cobb Clerk

 Evelyn Pannell Clerk

 Myria Rucker Commissioner

 Jacqueline Rucker Clerk

 Lana Ellison Clerk

 Cecil Hardin Clerk

 Peggy Nelson Clerk

 Carmen Stinson Clerk

 Bonnie Stinson Commissioner

 Theresa Brown Clerk

 Amber Dillow Commissioner

 Sheila Robinett Clerk

 Mark Moye Clerk

 Lora Thomason Clerk

 Theressa Carper Commissioner

 Opal Devor Clerk

Ashley Dowell Clerk

Ronald Dowell Clerk

Christine Stafford Clerk

Bethany Hudgins Clerk

Barbara Corbett Clerk

Linda Farmer Clerk

Anna Osborne Clerk

Edward Osborne Commissioner

Harry Miller Clerk

Nancy Panashy Clerk

Phyllis Panashy Commissioner

Deborah Atkins Clerk

Deborah Kidd Clerk

 Crystal Combs Clerk

 William Combs Commissioner

 Jordan Ellison Clerk

 Rhonda Farley Clerk

 Jane Miller Clerk

DISTRICT III

Andrea Bailey Clerk

Rebekah Beckelhimer Clerk

Jennifer Newberry Clerk

Michelle Pettrey Commissioner

Deborah Rachel Clerk

Karen Moulder Clerk

Robert Ashby Clerk

Gloria Ashby Clerk

Ramona Shook Clerk

William Sowers, Jr. Commissioner

 Ileta Combs Commissioner

 Jacqueline Copenhaver Clerk

 Linda Fitzwater Clerk

 Angela Stauffer Clerk

 Frances Stauffer Clerk

 Priscilla Nickels Clerk

 Rosalind Lusk Clerk

 Amanda Martin Clerk

 Mindy Southern Clerk

 Linda Southern Commissioner

Dolores Bryant Clerk

Daniel Ellison Clerk

Thomas Martin Clerk

Heather Phillips Commissioner

Barbara Walker Clerk

Ricky Farley Clerk

Joan Buchanan Clerk

Gayle Huffman Clerk

Steven Jeffries Commissioner

Nancy Ellison Clerk

Lori Barton Commissioner

Kimberly Farley Clerk

Robin Hess Clerk

Valerie Sizemore Clerk

Vera Whitlow Clerk Nelda Krider Clerk

Josephine Lester Clerk

Mary Mann Clerk

Wilma Smith Clerk

Sharon Ofsa Commissioner

Connie Michael Clerk

Patricia Shrewsbury Clerk

Sonja White Clerk

Carrie Worley Clerk

Amy Ellison Commissioner

Patricia Cole Clerk

Patricia Thompson Clerk

Teresa Jennings Commissioner

Sandra White Clerk

Linda Bailey Clerk

Christy Stafford Clerk

Ella McManaway Clerk

Kathy Thompson Clerk

Debra Weiss Clerk

Connie Wiley Commissioner

Drema Shepherd Clerk

Michael Cecil, Jr. Clerk

Donna Coeburn Clerk

Jennie Cordle Clerk

Crystal Hatfield Clerk

Vickie Kennett Commissioner

Carol Bishop Commissioner

Earnest Bishop Clerk

William Damewood Clerk

Shirley Swartz Clerk

Gordon Swartz Clerk

Betty Conner Clerk

Steven Ellison Clerk

Wanda Ellison Commissioner

Caleb Ellison Clerk

Sherry McClung Clerk

Virgie Belcher Clerk

Theresa Gearheart Clerk

Karen Smith Clerk

Kimberly Jackson Commissioner

Brenda Venable Clerk

Bryan Cook Clerk

Joann Whitteker Clerk

Paul Whitteker Clerk

Charles Cook II Commissioner

Jennifer Rose Clerk

 Karen Hazlewood Clerk

 Carol Lusk Clerk

 Russell Lusk Clerk

 David Shrewsbury Clerk

 Joyce Webster Commissioner

 William Jennings Commissioner

 Starlene Johnson Clerk

 Lisa Lowe Clerk

 Heather Lucas Clerk

 Floyd Ricks Clerk

RE: RESOLUTION – FAIR HOUSING

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Fair Housing Resolution for Mercer County.

**FAIR HOUSING RESOLUTION**

**LET IT BE KNOWN TO ALL PERSONS OF MERCER COUNTY, WEST VIRGINIA,** that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

**IT IS THE POLICY** of the Mercer County Commission, to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the Mercer County Commission does hereby pass the following resolution.

**BE IT RESOLVED** that within available resources the county will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or familial status to seek equity under federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

**BE IT FURTHER RESOLVED** that the Mercer County Commission, shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

**SAID PROGRAM** will at a minimum include: 1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; 2) distribution of posters, flyers and any other means that will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and 3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.

**EFFECTIVE DATE:**

This resolution passed this the 13th day of April, 2018.

/s/Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gene Buckner, President

 Mercer County Commission

RE: GRANT – VICTIM ASSISTANCE GRANT PROGRAM APPLICATION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Victim of Crime Act (VOCA) Victim Assistance Grant Program Application for the Mercer County Prosecuting Attorney’s Office in the amount of $98,864.

 RE: OATH – GLENWOOD RECREATIONAL PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Frank Stepp, Jr. to serve as Part-Time Seasonal Worker for Glenwood Recreational Park.

RE: LETTER – DEPUTY STATE HISTORIC PRESERVATION OFFICER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to send a letter to Susan M. Pierce, Deputy State Historic Preservation Officer inviting her to visit the Mercer County Courthouse and assist with the issues of improving access and public safety thru the Courthouse Facilities Improvement Authority Grant received on November 2, 2017.

It is ordered that this Commission be and is hereby adjourned until Wednesday, May 9, 2018.

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