WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, April 16, 2019.

Present: Gene Buckner, Commissioner

Present: Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, APRIL 16, 2019 AT 11:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. LAY THE LEVY FOR FY 2019/2020

1. PRO-VISION, INC. INVOICE FOR SERVER LICENSE
2. REQUEST BY SHERIFF TO OPEN NEW CHECKING ACCOUNT
3. SPAY NEUTER GRANT CONTRACT
4. RESOLUTION-GENERAL FEDERATION OF WOMENS CLUBS
5. PURCHASE OF NETTING FOR LITTER CONTROL
6. PERSONNEL MATTER

**GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

RE: APPROVAL – LEVY RATES FY 2019/2020

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Levy Rates for FY 2019/2020.

RE: FUNDING REQUEST – PROVISION, INC.

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve an invoice from Provision, Inc. for SecuraMax Server License for the Sheriff’s Department body cameras.

RE: CHECKING ACCOUNT FOR CONFISCATED PROPERTY

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve opening a checking account for the Sheriff’s Department to secure confiscated property.

RE: GRANT AGREEMENT – WV DEPT OF AGRICULTURE – SPAY/NEUTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a Grant Agreement between the WV Department of Agriculture and Mercer County Animal Shelter in the amount of $25,000. A required match of $25,000 will be taken from the Estate Donations Fund.

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

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to proclaim April 24, 2019 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;

**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;

**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;

**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;

**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;

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

**WHEREAS,** the members of the General Federation of Women’s Clubs in all communities celebrate April 24, 2019, as GFWC Federation Day; therefore

**BE IT RESOLVED** that, in recognition of 129 years of volunteer service to their communities by the General Federation of Women’s Club members, we hereby proclaim April 24, 2019, as GFWC Federation Day in Mercer County, West Virginia and recognize the contributions to our county by volunteer members of GFWC Valley Woman’s Club and GFWC Bluewell Woman’s Club.

**DATED THIS 16TH DAY OF APRIL, 2019.**

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

**Gene Buckner, President**

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

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

**Bill Archer, Commissioner**

RE: FUNDING REQUEST – LITTER CONTROL

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table a funding request to purchase netting.

RE: PERSONNEL MATTER

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to transfer the 2 current Animal Control Officers to the Sheriff’s Department from the Animal Shelter effective May 1, 2019. Funding in the amount of $13,799 will be transferred from the Animal Shelter budget to the Sheriff’s Department budget for FY 18/19.

It is ordered that this Commission be and is hereby adjourned until Tuesday, May 14, 2019.

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