COUNTY COMMISSION MEETING – TUESDAY, APRIL 9, 2019 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

RECOGNITION: - Josh Parks, Litter Control Officer

Steve Cline, Recycling Coordinator

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Assessor’s Office

Employment & Oath of Office

Jessica Yahya, Deputy Clerk

- Mercer County Clerk’s Office

Employment & Oath of Office

Stephanie Cook, Deputy Clerk

- WVU Extension Service

Employment & Oath of Office

Joni Veneri, Temporary P-T Secretary

- Bluewell Public Service District

Reappointment of Calvin Shoemaker

Term 3/1/19 to 2/28/25

RESOLUTIONS/PROCLAMATIONS - Children’s Home Society-Proclamation Child Abuse Prevention Month &

Children’s Memorial Flag Day

Joanne Boileau, Regional Director

- National Park Service-Resolutions

Authority to Acquire Property

Forest Sciences Laboratory

Bill Archer, Commissioner

- Appalachian Regional Commission

POWER Initiative Grant Resolution

Bluestone Valley Trail

Jeff Johnson-Region One

PUBLIC HEARINGS: - City of Bluefield

Petition for Annexation

Colin Cline, City Attorney

- Fireworks Ordinance

Second Public Reading

Greg Puckett, Commissioner

CONTRACTS/AGREEMENTS - Precinct Consolidation

#57 Athens Masonic Lodge

#56 Athens Elementary School

Verlin Moye, Clerk

- West Virginia Conservation Agency

Operation & Maintenance Agreement

Mercer County Dams & Channels

Brian Farkas, Executive Director

ESTATES - Will G. Gordon

- Don B. Springman

- Jessica Church Hale

FUNDING REQUEST - Bluestone Valley Trails

Attorney Fees for Deed Searches

Bill Archer, Commissioner

- Purchase of Paintings for

Commission Courtroom

Bill Archer, Commissioner

- Dunford Roofing ($26,000)

Proposal to Replace Roof - Voter Garage

- Cox Security Services ($1789)

Access Control for Judge Will’s Office

- Chuck Mathena Center ($5,000)

Food Truck Frenzy 2019

Candace Wilson, Director

- Bramwell Theatre Corporation ($3,000)

Smoke on the Mountain

Betty Goins, Secretary

DISCUSSION - Bluewell Public Service District

Application to Breach Dams

Bryan Rotenberry, Manager

- Matoaka Vietnam Veteran’s Memorial

Gene Buckner, President

- Spay Neuter Ordinance

Gene Buckner President

- Drug Take Back Day

Greg Puckett, Commissioner

- Adoption of State Building Code

Dilapidated Structures Ordinance

Greg Puckett, Commissioner

- Request for Mercer County Commission

to be Applicant on Substance Abuse and Mental Health Services Grant

Greg Puckett, Commissioner

PUBLIC ANNOUNCEMENTS - WV Department of Highways

Road Repair Listing

Gene Buckner, President

PUBLIC COMMENTS

EXECUTIVE SESSION - Autry Property

- Personnel Matter

- Matoaka Developments

- Mercer County PSD

- Nemours Fire Hydrants

- TG&G

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for March 2019