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