COUNTY COMMISSION MEETING - TUESDAY, AUGUST 8, 2017 -6:30 P.M.

AGENDA:

OPEN WITH PRAYER PLEDGE OF ALLEGIANCE MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS OATHS OF OFFICE

- Mercer County Circuit Clerks Office Employment & Oath of Office Martha Neely, Part-Time Deputy Clerk
- Mercer County Animal Shelter Employment & Oath of Office Part-Time Kennel Technician Alisha Karnes
- Mercer County Board of Health Reappointment of Board Members Dr. Randall Stevens & Mike Vinciguerra

CONTRACTS AND RESOLUTIONS

- Mercer-Summers IV-B Elgood Water Project-Drawdown #26 (\$3,213.64) Region I Planning & Development Council Eric Combs, Project Manager
- Mercer-Summers IV-B Elgood Water Project-Budget Amendment #10 Eric Combs, Project Manager
- West Virginia Conservation Agency
 Agreement to Perform Stream Restoration,
 Bank Stabilization, and Blockage Removal

 Brian Farkas, Executive Director
- City of Princeton
 Mutual Aid Agreement
 Inmate Security Officer
 Tommy Bailey, Sheriff
- Kellysville FEMA Buyout Project Proposal for Legal Services Vicky Reed, Administrator
- Cell Phone Service Proposals
 Eddie Massie, AT&T
 Jason Weisenberger, US Cellular
- WV Division of Culture & History State Historic Preservation Grant Award Announcement -\$7,316
- Bluestone Watershed Association Bill Archer, Commissioner
- Mercer County Heritage Art & Essay Contest-Bill Archer, Commissioner
- Hotel Motel Delinquent Taxes Tommy Bailey, Sheriff

DISCUSSION

Glenwood Recreation Park Signage for Walking Trails Bill Archer, Commissioner

Heritage Festival Lois Miller, President Mercer County Historical Society

FUNDING REQUESTS

Bill Jesse, Director Mountaineer Communications Mercer Day Report Center Light Bars for DRC Vans

Josh Parks, Litter Control Officer Monofilment Waste Receptacles Mercer County Litter Control

Tommy Bailey, Sheriff Stephens Auto Center (\$149,430) Five Cars for Sheriff's Department

Mercer County Animal Shelter Construction of Outdoor Cat Enclosure Kathy Tabor

Brenda Lawrence

Dewayne Lynn Vass

Patricia Anne Challen

James Herbert White

ESTATES

PUBLIC COMMENTS

EXECUTIVE SESSION

COMMISSION TO APPROVE THE FOLLOWING:

- Invoices
- Settlements
- Exonerations
 List of Approved Estates for July 2017