COMMISSION MEETING – TUESDAY, AUGUST 11, 2020 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Board of Health

Appointment & Oath of Office

Board Member

Term Expires 8/10/2026

- Region One Planning & Development

 Appointment & Oath of Office

 Bruce Mutter & Lisa Jones

 Private Sector Membership

 Appointment of Bruce Mutter to

 Executive Committee

- Bluewell Public Service District

 Reappointment of Robert Sexton

 Term Ending August 10, 2026

RESOLUTIONS/PROCLAMATIONS: - Public Health Statement & Resolution

 Greg Puckett, Commissioner

CONTRACTS/AGREEMENTS: - Bluefield State College

 Transfer of Funds $10,000

 Legislative Budget Digest

 Bill Archer, Commissioner

- WV Department of Administration

 Real Estate Division

 Lease Contract for Office Space at

 Mercer County Health Department

- Pitney Bowes-Lease Agreement

 New Postage Machine

 Vicky Reed, County Administrator

- Frontier Communications

 Forestry Sciences Building

 Contract for Internet & Phone Services

 Vicky Reed, County Administrator

ESTATES: - Robert Gene Higginbotham

- Pauline Lowe

- Luther Marler

- Shirley McClellan

- John Arthur Miller

- Arthur E. Riley

- M.D. White

FUNDING REQUEST: - Nicewander Electric, LLC

Invoice for Electrical Work at

Former Day Report Center Building

- Chamber of Commerce of the Two

 Virginias-Friend of Chamber Donation

- S&R Refrigeration

 Proposal to Replace Defective Parts on

 Trane Rooftop Unit at Forestry Sciences

 Laboratory

DISCUSSION: - Mercer County CVB

Annual Marketing Report

 Jamie Null, Executive Director

- Pay Increase for Full-Time County

Employees-Retroactive to July 1, 2020

- Forestry Sciences Laboratory

 Appointment of Bill Archer to

 Serve as Property Manager

- City of Bluefield

 Letter of Support for Medical

 Cannabis Dispensary

- NACO 2020-2021 Presidential

 Appointments

 Greg Puckett, Commissioner

- Mercer County Health Department

 Greg Puckett, Commissioner

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for July 2020