WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, August 14, 2020

 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 FRIDAY, AUGUST 14, 2020 AT 1:00 P.M. IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. PROPOSAL FROM STEELE’S PLUMBING TO REPAIR LEAK IN CIRCUIT CLERK’S OFFICE
2. SELECTION OF ROOF CONTRACTOR TO REPLACE COURTHOUSE ROOF
3. APPOINTMENT OF TWO MEMBERS TO THE MERCER BOARD OF HEALTH

 GENE BUCKNER, PRESIDENT

 MERCER COUNTY COMMISSION

RE: PROPOSAL – STEELE’S PLUMBING & HEATING

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a proposal from Steele’s Plumbing & Heating to repair leak in Circuit Clerk’s Office. Funding in the amount up to $1,000 will be taken from the Video Lottery fund.

RE: ROOF CONTRACTOR FOR COURTHOUSE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept a bid from Tri-State Roofing & Sheet Metal Co. of WV to replace courthouse roof in the amount of $183,401 with the Commission’s responsibility of $83,401. A Courthouse Facilities Grant will pay $100,000.

RE: APPOINTMENT – MERCER COUNTY BOARD OF HEALTH

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Daniel Wells to serve as Board Member for the Mercer County Board of Health.

RE: APPOINTMENT – MERCER COUNTY BOARD OF HEALTH

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Robb Williams to serve as Board Member for the Mercer County Board of Health.

It is ordered that this Commission be and is hereby adjourned until Tuesday, September 8, 2020.

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