WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, August 18, 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 TUESDAY, AUGUST 18, 2020 AT 10:00 A.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

1. PROPOSALS TO REPAIR TWO DEFECTIVE COMPRESSORS AT GLENWOOD RECREATION PARK
2. REGION ONE PLANNING & DEVELOPMENT BOARD APPOINTMENTS (LISA JONES & BRUCE MUTTER, EXECUTIVE COMMITTEE)
3. APPROVAL OF 2020 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION FOR MOTOROLA SOFTWARE FOR THE MERCER COUNTY SHERIFFS DEPARTMENT
4. SOUTHERN HIGHLANDS-DISCUSSION REGARDING MENTAL HYGIENE PATIENTS

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: PROPOSALS – GLENWOOD RECREATION PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a proposal from S&R Refrigeration to repair two (2) defective compressors at Glenwood Recreation Park. Funding in the amount of $3,880 will be taken from the Hotel Motel fund.

RE: APPOINTMENT – REGION ONE PLANNING & DEVELOPMENT

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 Lisa Jones to serve as Board Member for Region One Planning & Development.

RE: APPOINTMENT – REGION ONE PLANNING & DEVELOPMENT

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 Bruce Mutter to serve as Board Member for Region One Planning & Development.

RE: GRANT APPLICATION – 2020 EDWARD BYRNE MEMORIAL JAG

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the 2020 Edward Byrne Memorial Justice Assistance Grant application in the amount of $11,223 to purchase Securamax Evidence Management Software for Body-Cam footage.

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

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