WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, August 27, 2019.

Present: Gene Buckner, Commissioner

Present (by phone): Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, AUGUST 27, 2019 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

* + - 1. Employment & Oath of Office-Deputy Amanda Moore
      2. City of Bluefield-Petition for Annexation-Third & Final Reading
      3. Sheriff’s Department-Surplus Property

4. Approval of Poll Workers for Special Election on November 2, 2019

1. Proposals to Repair Alley and Parking Lot at Memorial Building
2. Executive Session

* Sheriff’s Department Task Force Vehicle
* Glenwood Park Advisory Board

**GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

RE: OATH – MERCER COUNTY SHERIFF’S DEPARTMENT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Amanda Moore to serve as Full-Time Deputy Sheriff.

RE: PUBLIC HEARINGS – THIRD READINGS – CITY OF BLUEFIELD ANNEXATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table the Third Reading of the Petition of the City of Bluefield, West Virginia to Annex City Owned Property and a portion of U.S. Route 52 into the City of Bluefield by Minor Boundary Adjustment and a Petition of the City of Bluefield, West Virginia to Annex Certain City Owned Property into the City of Bluefield by Minor Boundary Adjustment.

RE: SHERIFF’S DEPARTMENT – SURPLUS PROPERTY

This day Tommy Bailey, Sheriff approached the commission requesting the sale of a Thompson submachine gun. Discussion was held and no action was taken.

RE: ELECTION – POLL WORKER LIST SPECIAL ELECTION NOVEMBER 2, 2019

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve the list of Commissioners and Clerks for the Special Election to be held November 2, 2019, for each precinct in said County. This list is subject to corrections and additions until the election.

RE: PROPOSALS – REPAIR ALLEY & PARKING LOT MEMORIAL BUILDING

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table proposals to repair alley and parking lot at Memorial Building.

RE: EXECUTIVE SESSION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to go into executive session. On motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session. No votes were taken during the executive session.

It is ordered that this Commission be and is hereby adjourned until Tuesday, September 10, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT