COUNTY COMMISSION MEETING – TUESDAY, DECEMBER 10, 2019 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

CONTRACTS/RESOLUTIONS - Mercer County Prosecutor’s Office

Proposal for New Copy Machines

Adam Wolfe, Assistant Prosecutor

- Glenwood Retirement Village

Quitclaim Right-of-Way & Easement Deed

Kelli Harshbarger, Assistant Prosecutor

- Development Authority of Mercer County

Resolution & Investment Pledge Form

John O’Neal, Executive Director

- National Society Sons of the American

Revolution-Proclamation-General Hugh

Mercer Month

Richard Lockhart, Secretary/Treasurer

- WV Courthouse Facilities Improvement

Authority-Grant Contract for Roof Project

Vicky Reed, County Administrator

- Thompson & Litton-Revised Agreement

for Professional Services

Kenneth Crowe, Senior Project Manager

- Thompson & Litton-Agreement for

Engineering Services for Cumberland

Industrial Park Broadband Expansion

Eric Price, PE, LS

- Rescind Resolution for John K. Rapp

Gene Buckner, President

- Town of Matoaka-Letter to Receiver

Bill Archer, Commissioner

ESTATES: - Michael Manns

- James E. Steorts, Jr.

- Joe James Vinciguerra

- Bobby W. Worrell

FUNDING REQUEST: - Dominion Systems, LLC Proposal for New Computers

 Jody Meadows

- Dominion Systems, LLC

Printer for Voter Registration Office

Verlin Moye, County Clerk

- Oakvale Road Public Service District

Funding for Sewer Line Extension

Eric Combs, Project Manager

Region One Planning & Development

- 2020 Love Where You Live-Keep Mercer

Clean-Community Clean Up

Funding for Marketing Materials

Greg Puckett, Commissioner

- County Commissioners Association of WV

Annual Legislative Mtg-Jan 26/28, 2020

Greg Puckett, Commissioner

DISCUSSION: - Lewis Glasser, PLLC

 Contract for Delinquent Tax Collections

- Dilapidated Building Ordinance

- Security Guards

- Grant Committee

PUBLIC ANNOUNCEMENT: - Courthouse Christmas Luncheon

 - Courthouse Holiday Schedule

 Christmas & New Years

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for November 2019