WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Wednesday, December 30, 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 WEDNESDAY, DECEMBER 30, 2020 AT 2:00 P.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

1. APPOINTMENT/REAPPOINTMENTS OF MEMBERS OF THE

MERCER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

1. COOPERATIVE AGREEMENT FOR TOURISM PROJECT WITH

CITIES OF BLUEFIELD AND PRINCETON

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 Gene Buckner to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote.

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 Ronn Robinson to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote; he is a board member of the Mercer County Development Authority.

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 Jamie Null to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote; he is a board member of the Mercer County Development Authority.

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 Randy Price to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote; he is a board member of the Mercer County Development Authority.

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 Tim Pike to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote; he is a board member of the Mercer County Development Authority.

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 Jim Spencer to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote; he is a board member of the Mercer County Development Authority.

RE: APPOINTMENT – MERCER COUNTY DEVELOPMENT AUTHORITY

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 David Graham to serve as Board Member for the Mercer County Development Authority. Gene Buckner recused from vote; he is a board member of the Mercer County Development Authority.

RE: COOPERATIVE AGREEMENT FOR TOURISM PROJECT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to appoint Bill Archer, Commissioner and Jamie Null, Executive Director, Mercer County Convention & Visitor’s Bureau to serve on the working committee for the Cooperative Agreement for Tourism Project with the Cities of Bluefield and Princeton.

RE: COOPERATIVE AGREEMENT FOR TOURISM PROJECT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Cooperative Agreement for Tourism Project with the Cities of Bluefield and Princeton. Funding in the amount of $3,333.33 for 1/3 the cost of mapping will be taken from the Hotel Motel fund. The remaining cost will be split equally between Bluefield and Princeton.

It is ordered that this Commission be and is hereby adjourned until Tuesday, January 12, 2021.

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