COUNTY COMMISSION MEETING – TUESDAY, DECEMBER 8, 2020 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

Due to the recent increase in COVID cases in Mercer County, all commission meetings will be conducted through ZOOM and Facebook Live until further notice.

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Fire Board

Appointment & Oath of Office

Charles Blankenship-District Two

Term Ending 6/30/2023

CONTRACTS/AGREEMENTS: - Mercer County Prosecutor’s Office

Purchase Agreement for Copy Machines Brian Cochran, Prosecuting Attorney

- Mercer County Prosecutor’s Office

VOCA Grant Contract $224,5539

Brian Cochran, Prosecuting Attorney

- Mercer County Development Authority

Resolution & Investment Pledge Form

John O’Neal, Executive Director

- Workforce West Virginia

Career Connections Program

Portia Mullins, Job Developer

- WV Courthouse Facilities Improvement

Authority Grant Contract $100,000

Window Restoration Project

Vicky Reed, County Administrator

ESTATES: - Rosemary Hickerson

- Richard Walton Work

- Mamie E. Frazier

- Irvin C. Lilly

FUNDING REQUESTS: - Mercer County Gardner Center

Purchase of Mailboxes for Tenants

Vicky Reed, County Administrator

DISCUSSION: - NACO Board of Directors

Greg Puckett, Commissioner

- Mercer County Planning Commission

Dilapidated Buildings Ordinance

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for November 2020