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