COUNTY COMMISSION MEETING – TUESDAY, FEBRUARY 12, 2019 –5:30 P.M.

# AGENDA: OPEN WITH PRAYER (**Reverend Garry Moore**)

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

RESOLUTION/PROCLAMATION - Resolution Honoring Sgt. M.D. “Melissa”

 Clemons-25 Years of Service with

 West Virginia State Police

 Bill Archer, Commissioner

PUBLIC HEARINGS: - Petition of Jimmy R. McLaughlin, Michael

D. McClaughlin, and WV American Water

Company for Abandonment of Roadway

Phillip Ball, Attorney

- City of Bluefield

Petition for Annexation

 First Reading

 Colin Cline, City Attorney

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Health Department

 Appointment & Oath of Office

 Stacy Hicks

- Public Defender Corporation 9th Judicial

 Circuit Board of Directors-Reappointments

 Kim Bowman Term 3/8/19 to 3/8/22

 David Johnson Term 3/8/19 to 3/8/22

- Mercer County Prosecutor’s Office

Employment & Oath of Office

 Heather Clyburn, Legal Assistant

- Mercer County Clerk’s Office

Employment & Oath of Office

 Ashlee Testerman, Deputy Clerk

- Mercer County Animal Shelter

Employment & Oath of Office

 Cordell Waulk, II

- Glenwood Recreation Park

 Employment & Oath of Office

 Kevin Dials, Superintendent

CONTRACTS/AGREEMENTS - Budget Revision #2

 FY 18/19 General County

 Verlin Moye, Clerk

- US Cellular

Service Agreement

Jason Weisenberger, Sales Executive

- WV State Auditor’s Office

Contract for FY 2017/2018 Audit

ESTATES - George Hendrickson

- Alma Yon Murphy

FUNDING REQUEST - Mercer County Recycling Program

 Advertising-February 2019

 STAR 95/STAR 97

- S&R Refrigeration

Proposal for Two HVAC Replacements

Judge Sadler’s Office ($7,875)

Travis Odle

- Bluefield Beautification Commission

Winter Warmer ($3,000)

Gail Satterfield, Chairperson

- WVU Extension Service

Temporary Secretary

Jodi Richmond, Extension Agent

- Stafford Consultants, Inc.

Engineering Services-ADA Ramp Project

Increase in Ceiling $20,000 to $30,000

DISCUSSION - Keep Mercer Clean Campaign

Greg Puckett, Commissioner

- Update on East River Blockage at

Kelly’s Tank

Bill Archer, Commissioner

- Adoption of State Building Code

Dilapidated Structures Ordinance

Greg Puckett, Commissioner

- Fireworks Ordinance

Greg Puckett, Commissioner

- Keep Mercer Clean/Recycling

PowerPoint Presentation

Greg Puckett, Commissioner

- Glenwood Park Potential Expansion Efforts

Greg Puckett, Commissioner

Kevin Dials, Park Superintendent

- Commission Education & Outreach

April 2019-County Government Month

Greg Puckett, Commissioner

- Bluefield Transit Authority Letter

Gene Buckner, Commissioner

PUBLIC COMMENTS

EXECUTIVE SESSION - Creation of Mercer County PSD

 Bill Archer, Commissioner

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for January 2019