WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Wednesday, January 23, 2019.

 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, JANUARY 23, 2019 AT 11:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. RESOLUTION HONORING GREG PRUETT, PARK

 SUPERINTENDENT

1. EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
* NEW GLENWOOD PARK SUPERINTENDENT
* COUNTY PROPERTIES
* TOWN OF MATOAKA SEWER TREATMENT
* KEEP MERCER CLEAN PROGRAM

GENE BUCKNER, PRESIDENT

 MERCER COUNTY COMMISSION

RE: RESOLUTION HONORING GREGORY N. PRUETT ON HIS RETIREMENT

 This day the County Commission presented Gregory N. Pruett a Resolution Honoring him for almost 30 years of dedicated service to Mercer County as Superintendent of Glenwood Recreation Park.

**RESOLUTION HONORING**

**GREGORY N. PRUETT ON HIS RETIREMENT**

**Whereas**, after almost 30 years of dedicated service to Mercer County as Superintendent of Glenwood Recreation Park, Gregory N. Pruett will be retiring on January 31, 2019. Mr. Pruett is the second individual to serve as park superintendent, following the late Garland E. “Bo” Bowman who served as park manager from 1966 to 1989; and

**Whereas**, Mr. Pruett grew up on a small farm located in Buckeye Hollow, Glenwood that bordered Glenwood Recreation Park. His parents, the late John and June Arbutus “Boots” Pruett did not allow their children to climb the fence to enter the park, but encouraged them to enter only through the proper access points. When Greg arrived at Glenwood School, his teacher and coach, “Bo” Bowman, was already serving as the park’s manager and incorporated the park’s resources in his classes and sports activities; and

**Whereas**, Greg graduated from Princeton Senior High School and soon after, started working in the construction trades where he worked a total of seven years – the final two years with Swope Construction. He started his career with Mercer County on November 20, 1989; and

**Whereas**, during his tenure, Mr. Pruett was instrumental in re-wiring the 4-H Camp, helped remodel the showers, kitchen and restroom facilities at the camp. In terms of the park proper, Mr. Pruett coordinated the efforts of part-time staff in maintaining the grounds of the 300-acre park that includes a 55-acre lake, several picnic shelters, a putt-putt golf course, paddle boats, hiking trails, a “frolf” (Frisby golf) course, tennis and basketball courts, a snack bar and much more; and

**Whereas**, Greg and his wife, Lisa, raised two daughters during his tenure with Glenwood Park, Jennifer and Rebecca. During his service to Glenwood 4-H Camp, Greg served as a certified 4-H archery instructor and supervised the implementation of many camp improvements. He has also worked to maintain and improve the park’s shelters, picnic areas, basketball and tennis courts and more. In addition, Greg has helped those less fortunate in the region by participating with his church to prepare and serve a monthly meal at the Bluefield Union Mission; and

**Now, Therefore, Be It Resolved** that the Mercer County Commission extends its thanks to Gregory N. Pruett for his service to Glenwood Park and Mercer County and wish him well as he enters retirement and this new phase of his life.

**Dated this 23rd day of January 2019.**

 /s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Gene Buckner, President**

 /s/ Greg Puckett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Greg Puckett, Commissioner**

/s/ Bill Archer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Bill Archer, Commissioner**

 RE: RECESS UNTIL 1:00 P.M.

 This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner,

Commissioner, the Commission voted unanimously to recess meeting until 1:00 p.m.

RE: EXECUTIVE SESSION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to go into executive session for discussion of New Glenwood Park Superintendent, County Properties, Town of Matoaka Sewer Treatment, and Keep Mercer Clean Program. On motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session. No votes were taken during the executive session.

RE: CONTRACT – MORGAN MEDIA LLC

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Contract with Morgan Media LLC to design rack cards for the Keep Mercer Clean Program to go into the schools and work on a coloring book for marketing and education purposes. The rate is $75/hour which will come out of the $2,500 approved during the January 8th meeting.

It is ordered that this Commission be and is hereby adjourned until Tuesday, February 12, 2019.

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