WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, January 28, 2020

Present: Gene Buckner, Commissioner

Present: Greg Puckett, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, JANUARY 28, 2020 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. FY 19/20 BUDGET REVISION #2 – GENERAL COUNTY
2. FY 19/20 BUDGET REVISION #2 – COAL SEVERANCE
3. SHERIFF’S DEPARTMENT – LINE ITEM TRANSFER
4. SHERIFF’S DEPARTMENT – PURCHASE OF TRUCK
5. SHERIFF’S DEPARTMENT – PROJECT LIFE SAVER
6. ATHENS VOLUNTEER FIRE DEPT – FUNDING REQUEST
7. FY 2020 SPAY NEUTER GRANT APPLICATION

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: APPROVAL – GENERAL FUND BUDGET REVISION

This day on motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve FY 19/20 Budget Revision No. 2 for the General Fund.

RE: APPROVAL – COAL SEVERANCE BUDGET REVISION

This day on motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve FY 19/20 Budget Revision No. 2 for the Coal Severance Fund.

RE: LINE ITEM TRANSFER – SHERIFF’S DEPARTMENT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve a request for line item transfer for the Sheriff’s Department.

RE: FUNDING REQUEST – SHERIFF’S DEPARTMENT

This day on motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the commission voted unanimously to approve the purchase of a 2020 Ford F-150 truck from Ramey Ford for the Sheriff’s Department. Funding in the amount of $35,884.76 will be taken from the Courthouse Annex fund.

RE: FUNDING REQUEST – SHERIFF’S DEPARTMENT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the commission voted unanimously to approve a funding request from the Sheriff’s Department for Project Life Saver. Funding in the amount of $5,000 will be taken from the Video Lottery fund.

RE: FUNDING REQUEST – ATHENS VOLUNTEER FIRE DEPARTMENT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the commission voted unanimously to approve a funding request from the Athens Volunteer Fire Department for a Fire School. Funding in the amount of $1,000 will be taken from the Hotel Motel fund.

RE: GRANT – WV DEPARTMENT OF AGRICULTURE – SPAY/NEUTER

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve the WV Department of Agriculture Spay/Neuter Grant Application in the amount of $30,000 for the Animal Shelter.

It is ordered that this Commission be and is hereby adjourned until Tuesday, February 11, 2020.

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