WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Wednesday, January 30, 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 30, 2019 AT 9:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. AGREEMENT WITH WYTHEVILLE CUSTOM

COUNTER TOPS

1. EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

* PROPERTIES
* CITY FUNDING

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: AGREEMENT – CABINET DESIGNS, INC.

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the commission voted unanimously to approve an agreement with Cabinet Designs, Inc. for service counter renovations in the Sheriff’s Tax office. Funding in the amount of $23,740.62 will be taken from the Hotel Motel Fund.

RE: EXECUTIVE SESSION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to go into executive session for discussion of properties and city funding. 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: ASSESSMENT OF PROPERTIES

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the commission voted unanimously for some due diligence of available properties to assess potential opportunities for county infrastructure expansion. Funding of up to $23,000 will be taken from the Video Lottery Fund.

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

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