WEST VIRGINIA: COUNTY COMMISSION MEETING – TUESDAY, JULY 14, 2020 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS: - Mercer County Solid Waste Authority

 Reappointments of Board Members

Lee Ross & Jeff Disibbio

Terms Ending 6/30/2024

CONTRACTS/RESOLUTIONS: - Resolution Honoring

William Paul Cole, Jr.

 Bill Archer, Commissioner

- Resolution Recognizing Taylor Wright

 First Place-Kids Kick Opioids Contest

 Greg Puckett, Commissioner

- Resolution Encouraging Comcast &

 Suddenlink to broadcast Commission

 Meetings-Bill Archer, Commissioner

- Region One Planning & Development

 Cumberland Industrial Park

 Broadband Expansion Project

 AEP Pole Attachment Agreement

 Jeff Raines, Project Manager

- WV Department of Administration

 Real Estate Division

 Lease Agreement for Veteran’s Assistance

 Office Space in Memorial Building

- Petition for Merger of

 Bluewell PSD & Bramwell PSD

 Bill Winfrey, Attorney

- Petition for Abandonment of Roadway

 Phillip Ball, Attorney

FUNDING REQUEST: - Region One Planning & Development

 Lashmeet PSD, Mary’s Branch Water Ext.

Letter of Request for $80,000

 Jeff Johnson, Community Dev. Director

- Mercer County Public Service District

 Mike Kennett, Chairman

DISCUSSION: - Town of Bramwell Boundaries

 Jay Barringer, Attorney

- Community Emergency Response Team

 Nickolas Fields

- COVID-19 Stockpile

 Greg Puckett, Commissioner

- ATV Signage for Mercer County

 Highways-Gene Buckner, President

- Drug Disposal Campaign

 Greg Puckett, Commissioner

- Bluegrass Concert-Glenwood Park

 Greg Puckett, Commissioner

- Tech Upgrades

 Greg Puckett, Commissioner

- Fireworks Ordinance

Bill Archer, Commissioner

- Forestry Sciences Lab Update

 Bill Archer, Commissioner

- CCAWV Annual Meeting & State

 Auditor’s Annual Training

 August 2-4, 2020, Canaan Valley Resort

PUBLIC ANNOUNCEMENTS: - Gold Star Families Monument

 Dedication-October 24, 2020

 Bill Archer, Commissioner

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for June 2020