WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, July 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 TUESDAY, JULY 23, 2019 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. FY 2019/2020 Budget Revision #1 General County Fund
2. Frontier Communications Estimate for ELAN Circuit at 1422 Main Street
3. Dominion Systems-Estimate for Cabling at 1422 Main Street
4. Cox Security-Estimate for Security System at 1422 Main Street
5. Gold Star Memorial
6. Funding for Matoaka Wastewater Treatment Plan
7. Executive Session

Spay Neuter Ordinance

Bluefield Area Transit-Funding

Princeton Rescue Squad-Funding

**GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

RE: APPROVAL – GENERAL FUND BUDGET REVISION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve Budget Revision No. 1 for FY 2019/2020 for the General Fund.

RE: CONTRACT – FRONTIER COMMUNICATIONS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a contract with Frontier Communications for new ELAN circuit for the Day Report Center at 1422 Main Street. Funding of $440 labor to move phones, $250 one-time charge, and $742/month for 5 years will be taken from the Coal Severance fund.

RE: CONTRACT – DOMINION SYSTEMS

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to accept a contract with Dominion Systems for cabling to support the Day Report Center at 1422 Main Street contingent to an amendment added regarding who (Dominion Systems or Frontier Communications) will be responsible for possible cabling issues in the future. Funding in the amount of $25,640 will be taken from the Coal Severance fund. Bill Archer recused from voting.

RE: CONTRACT – COX SECURITY SERVICES

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept a contract with Cox Security Services for security system for the Day Report Center at 1422 Main Street. Funding in the amount of $12,677 will be split between the Day Report Center and Coal Severance funds.

RE: MATOAKA WASTEWATER TREATMENT PLAN

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to publish a Resolution Authorizing Transfer of Wastewater Treatment Plant from the Town of Matoaka To Mercer County Public Service District.

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. On motion of Bill Archer, Commissioner, seconded by Greg Puckett, 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.

It is ordered that this Commission be and is hereby adjourned until Tuesday, August 13, 2019.

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