WEST VIRGINIA:

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

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 28, 2020 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. BUDGET REVISION #1 FOR FY20/21 – GENERAL COUNTY
2. HAVA CARES GRANT DRAWDOWN
3. COMMUNITY CORRECTIONS GRANT CONTRACT

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: APPROVAL – GENERAL COUNTY 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 2020/2021 for the General Fund.

RE: GRANT – 2020 HAVA CARES ACT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept the 2020 HAVA CARES Act grant application request in the amount of $5,022 to purchase lap-top backups for 3-extra early voting sites.

RE: GRANT CONTRACT – WV COMMUNITY CORRECTIONS GRANT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve the FY 2021 WV Community Corrections Grant Contract for the Mercer Day Report Center in the amount of $287,500.

It is ordered that this Commission be and is hereby adjourned until Tuesday, August 11, 2020. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT