WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, July 7, 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 7, 2020 AT 10:30 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. BUDGET REVISION #1 FOR FY20/21 – COAL SEVERANCE
2. CERTIFY ELECTION RESULTS FOR JUE 9, 2020 PRIMARY
3. RIGHT OF WAY ENTRY PERMIT-CITY OF PRINCETON
4. HAVA CARES ACT GRANT APPLICATION
5. PURCHSING CARD PROGRAM
6. GARDNER PROPERTY

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: APPROVAL – COAL SEVERANCE BUDGET REVISION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve FY 20/21 Budget Revision No. 1 for the Coal Severance Fund.

RE: CERTIFY – PRIMARY ELECTION RESULTS JUNE 9, 2020

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to certify the June 9, 2020 Primary Election results.

RE: CITY OF PRINCETON – RIGHT OF WAY PERMIT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a right of way entry permit and temporary construction easement for the City of Princeton to repair the sidewalks around the War Memorial.

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 $77,666.40. This is for reimbursement of election expenses due to COVID19.

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. 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, July 14, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT