COUNTY COMMISSION MEETING – TUESDAY, JULY 9, 2019 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Maintenance Department Employment & Oath of Office

 Donny Thompson, Full Time Maintenance Worker

 - Oakvale Road Public Service District

 Reappointment Dennis Cole

 Term: 6/1/2019 to 5/31/2025

PUBLIC HEARINGS: - City of Bluefield

 Petition for Annexation

 Third &Final Reading

 Colin Cline, City Attorney

 - Abandonment of Roadway Petition

 Paul M. Lawrence, Jr., Michael Streeby,

 and Deborah Streeby

 Phillip Ball, Attorney

 - Public Hearing

 WV Community Development Block

 Grant-Mary’s Branch Water Project

 Jeff Johnson, Project Manager

 Region One Planning & Development

RESOLUTIONS/PROCLAMATIONS: - Resolution of Support

 WV HUD Community Development

 Block Grant Program

 Mary’s Branch Water Project

 Jeff Johnson, Project Manager

 Region One Planning & Development

 - Resolution-HUD Community

 Development Block Grant

 Equal Opportunity Employer

 Jeff Johnson, Project Manager

 Region One Planning & Development

 - Resolution Honoring

 Chief Nelson Short

 East River Volunteer Fire Department

 Bill Archer, Commissioner

CONTRACTS/AGREEMENTS: - FY 19/20 Budget Revision #1

 Coal Severance

 Verlin Moye, County Clerk

 - WV Community Development Block

 Grant Program Evidentiary Materials

 Cumberland Industrial Park-Broadband

 Grant-Jeff Raines, Project Manager

 Region One Planning & Development

 - S&R Refrigeration ($1,650)

 HVAC Maintenance Contract Shaffer Griffith Building

 Travis Odle

 - Memorandum of Understanding

 Family Court Lease Agreement

 - WV Department of Environmental

 Protection-REAP Litter Control Grant

 Approved for $1,000 for Bags & Vests

ESTATES: - Albert Bradley Elliott

 - Frank Imperiale

 - Xavier Imperiale

 - Betty Jo Worrell

FUNDING REQUEST: - Princeton Public Library ($4,000)

 Funding for Architectural Historian Sheena Johnson, Director

 - Alliance for the Arts/Bluefield Arts Center

 Promotion & Advertising for Performances

 and Events-July through September 2019

 Rob Linkous, President ($5,000)

 - County Commissioners Association

 Annual Meeting-August 2019 ($393)

 Greg Puckett, Commissioner

DISCUSSION: - Gold Star Families Memorial Monument

 Bill Archer, Commissioner

 - Opioid Litigation

 Bill Archer, Commissioner

 - Mercer County Public Service District

 Update on Matoaka Sewer Plant

 Bill Archer, Commissioner

 - Dynasty Cheerleading

 Request to have Fundraising Event at Glenwood Recreation Park

 Gene Buckner, President

 - Southern Highlands Update on

 Current Issues

 Greg Puckett, Commissioner

 - Commission Grant Application

 Hotel Motel Funding

 Greg Puckett, Commissioner

 - Mercer County Animal Shelter

 New Operating Hours

 Gene Buckner, President

PUBLIC COMMENTS:

EXECUTIVE SESSION: - Property Easement

 - Spay Neuter Ordinance

 - Delinquent Taxes

 - Removal of Statue

 - Possible Property Acquisition

 - Courthouse Security

 - Town of Matoaka

 - Keep Mercer Clean Campaign

 - Wine & Liquor Sales Tax

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for June 2019