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