WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Friday, June 15, 2018.

 Present: Gene Buckner, President

 Present (by phone): Greg Puckett, Commissioner

 Present: Bill Archer, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON FRIDAY, JUNE 15, 2018 AT 10:00 A.M. IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. FINAL BUDGET REVISION FOR FY 2017/2018

1. MERCER COUNTY SHERIFF’S DEPARTMENT

 QUESTIONS REGARDING HOURLY RATES FOR

 CONTRACT WITH WV PAVING

1. GLENWOOD PARK-EMPLOYEE AGE

 RESTRICTION POLICY

1. MERCER COUNTY SOLID WASTE AUTHORITY

 REAPPOINTMENT TO BOARD OF DIRECTORS

1. PURCHASE OF VAN FOR DAY REPORT CENTER
2. PURCHASE OF MARKETING MATERIALS &

 CAMERAS FOR LITTER CONTROL PROGRAM

GENE BUCKNER, PRESIDENT

 MERCER COUNTY COMMISSION

 RE: APPROVAL – BUDGET REVISIONS GENERAL COUNTY & COAL SEVERANCE

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve final Budget Revisions for FY 2017/2018 for the General Fund and Coal Severance Fund.

 RE: GLENWOOD PARK-EMPLOYEE AGE RESTRICTION POLICY

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to lower the age requirement to 18 instead of the previously approved age of 21 to drive vehicles in Glenwood Park.

RE: REAPPOINTMENT – MERCER COUNTY SOLID WASTE AUTHORITY

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Reappointment of Glen Hill to the Mercer County Solid Waste Authority.

RE: APPROVAL – MERCER DAY REPORT CENTER

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the transfer of $12,000 within the Community Corrections Grant to purchase a van for the Day Report Center. Funding will be taken from MCDRC Fees Fund and the Community Corrections Grant.

RE: APPROVAL – LITTER CONTROL PROGRAM

 This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve up to $2,000 for marketing materials for the Litter Control Program and disregard funding for cameras at this time. Funding will be taken from the Hotel Motel Fund.

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.

RE: MERCER COUNTY SHERIFF’S DEPARTMENT I-77 PATROL

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to amend the previous hourly rates for the I-77 patrol and submit a letter to Verlin Moye, County Clerk.

It is ordered that this Commission be and is hereby adjourned until Tuesday, July 10, 2018.

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