WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Monday, June 14, 2021

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 MONDAY, JUNE 14, 2021 AT 10:00 A.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING ITEMS:

1. EMPLOYMENT & OATH OF OFFICE

TRYSTAN BLANKENSHIP-GLENWOOD RECREATION PARK;

ANTHONY LUGO-CUTODIAN-MERCER COUNTY COURTHOUSE

1. GLENWOOD RECREATION PARK

PURCHASE OF PRO Z 560S KW MOWER

1. CHUCK MATHENA CENTER-FUNDING REQUEST

FOOD TRUCK FRENZY AND FESTIVAL ON JUNE 26, 2021

1. FINAL BUDGET EVISION FOR FY 2020-2021

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: OATH – GLENWOOD RECREATION PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Trystan Blankenship to serve as part-time Seasonal Worker for the Glenwood Recreation Park.

RE: FUNDING REQUEST – GLENWOOD RECREATION PARK

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously approve a funding request from Kevin Dials, Superintendent to purchase a PRO Z 560S Cub Cadet Zero Turn Mower for Glenwood Recreation Park. A donation was received in the amount of $5,000 and the difference of $3,959.20 will be taken from the Hotel Motel Fund.

RE: FUNDING REQUEST – CHUCK MATHENA CENTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Candace Wilson, Executive Director of the Chuck Mathena Center. Funding in the amount of $5,000 will be taken equally from the Hotel Motel and Video Lottery Funds. These funds are specifically not to be used for the Food Truck Frenzy & Festival.

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. 5 for FY 2020/2021 for the General Fund in the amount of $717,049.

It is ordered that this Commission be and is hereby adjourned until Tuesday, July 13, 2021.

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