WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, June 28, 2022

 Present: Gene Buckner, Commissioner

 Present (zoom): Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, June 28, 2022 AT 3:30 P.M. IN THE COUNTY COMMISSION COURTROOM LOCATED ON THE SECOND FLOOR OF THE MERCER COUNTY COURTHOUSE. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

1. Mercer County Airport Authority-Reappointment of Tom Cole
2. Purchase of 2019 Ford F150 Truck for Recycling Program
3. Claude Erps Construction Invoice for Window Restoration Project
4. Resolution of Support-City of Bluefield-Access Road
5. Formal Hearing for the structures listed below:

**Owner Location** **Structure Map/Parcel**

Dale/Kimberly Canterbury 515 Pearl Street House Map 8R Parcel 887

Parks on Union LLC 723 Union Street Trailer Map 32E, Parcel 23.1

Gerald Manning 1734 Mt. Horeb Road House Map 2-17L, Parcel 55.1

Carolyn/Brandon Stanley 863 Camp Creek Rd Block Structure Map 6-20, Parcel 2.1

Frances Thomas 1024 Thornton Ave Trailer Map 8R, Parcel 36

Buffalo Trails Old Golden Skillet Building Map 16, Parcel 33

Edgar Kirby 124 Unity Road Two Trailers Map 16, Parcel 14.2

Elizabeth Anderson 1871 Lorton Lick Rd Two Houses Map 11, Parcel 52

Barbara Maxwell 8781 Beckley Road Trailer Map 26, Parcel 118

Emmett Lanter 3019 Rock Road House Map 45, Parcel 14

 **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

RE: REAPPOINTMENT – MERCER COUNTY AIRPORT AUTHORITY

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Reappointment of Tom Cole to serve as Board Member for the Mercer County Airport Authority. His term will expire June 30, 2028.

RE: FUNDING REQUEST – MERCER COUNTY RECYCLING PROGRAM

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the purchase of a 2019 Ford F150 Truck from Ramey Ford in the amount of $36,799 for the Recycling Program. Funding in the amount of $28,532 will be taken from the REAP Recycling Assistance Grant and $8,267 from the Video Lottery Fund.

RE: FUNDING REQUEST – CLAUDE ERPS CONSTRUCTION, INC.

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table an invoice from Claude Erps Construction, Inc. for window restoration project.

RE: RESOLUTION OF SUPPORT – CITY OF BLUEFIELD

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a Resolution of Support for the City of Bluefield.

**RESOLUTION OF SUPPORT**

**MERCER COUNTY, WEST VIRGINIA**

**WHEREAS**, the County Commission of Mercer County is prepared to support and promote economic development efforts with in the county, and

**WHEREAS**, it has come to the attention of the Mercer County Commission that there is an opportunity to develop an additional location for an expanding business in Mercer County, and

**WHEREAS**, said location requires improved highway access to West Virginia Highway Rt. 52, John Nash Boulevard, the Commission supports allocation from the West Virginia Industrial Access Road Fund for said improvements, by the City of Bluefield at the Exit 1 Industrial Park

**NOW, THEREFORE, BE IT RESOLVED**, that the Mercer County Commission requests for the WV Division of Highways provide up to $400,000 in Access Road grants to the City of Bluefield for said improvements. The foregoing Resolution was duly passed and adopted by the Mercer County Commission at its special called meeting held on June 28, 2022.

**MERCER COUNTY COMMISSION:**  /s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Gene Buckner, President**

 /s/ Greg Puckett\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Greg Puckett, Commissioner**

/s/ Bill Archer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Bill Archer, Commissioner**

**ATTEST:** /s/ Verlin Moye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Verlin Moye, County Clerk**

RE: DILAPIDATED PROPERTY – EMMETT LANTER

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to continue the project until July 26, 2022 for the house owned by Emmett Lanter located at 3019 Rock Road.

RE: DILAPIDATED PROPERTY – GERALD MANNING

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to transfer the house owned by Gerald Manning located at 1734 Mt. Horeb Road back to the Dilapidated Structures Committee.

RE: DILAPIDATED PROPERTY – DALE/KIMBERLY CANTERBURY

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted to continue the project owned by Dale and Kimberly Canterbury until September 27, 2022 for the house located at 515 Pearl Street. If a considerable amount of progress has not been made then a Standard Order of Demolition will be issued. Greg Puckett, Commissioner opposed the motion.

RE: DILAPIDATED PROPERTY – PARKS ON UNION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to issue a Standard Order of Demolition for the trailer owned by Parks on Union, LLC located at 723 Union Street Extension.

RE: DILAPIDATED PROPERTY – CAROLYN/BRANDON STANLEY

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to continue the project until August 23, 2022 for the block structure owned by Carolyn/Brandon Stanley located at 1863 Camp Creek Road. They are making improvements to the property.

 RE: DILAPIDATED PROPERTY – FRANCES THOMAS

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to dismiss the trailer owned by Frances Thomas located at 1024 Thornton Avenue. Property has been cleaned up.

RE: DILAPIDATED PROPERTY – BUFFALO TRAILS

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to continue the project until September 27, 2022 for the building owned by Buffalo Trails located at Old Golden Skillet. They are working on the property.

RE: DILAPIDATED PROPERTY – EDGAR KIRBY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to issue a Standard Order of Demolition for the trailers owned by Edgar Kirby located at 124 Unity Road.

 RE: DILAPIDATED PROPERTY – ELIZABETH ANDERSON

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to dismiss the houses owned by Elizabeth Anderson located at 1871 Lorton Lick Road. Property has been cleaned up.

RE: DILAPIDATED PROPERTY – BARBARA MAXWELL

 This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to continue the project until July 26, 2022 for the trailer owned by Barbara Maxwell. They are in the process of tearing it down.

It is ordered that this Commission be and is hereby adjourned until Tuesday, July 12, 2022.

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