COUNTY COMMISSION MEETING – TUESDAY, MARCH 12, 2019 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER (Jeff Boothe)

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

RESOLUTION/PROCLAMATION - Resolution-Honoring

 Mercer Christian Academy

 Boys Varsity Basketball Team

 Girls Varsity Basketball Team

 Middle School Boys Basketball

 Cheerleaders

 Christian League State Championships

 Bill Archer, Commissioner

- Resolution-All Together Arts Week

 Lori McKinney, Sponsor

PUBLIC HEARINGS: - Petition of Jimmy R. McLaughlin, Michael

 D. McClaughlin, and WV American Water

 Company for Abandonment of Roadway

 Phillip Ball, Attorney

 - City of Bluefield

 Petition for Annexation-First Reading

 Colin Cline, City Attorney

 - Creation of Mercer County PSD

 William Winfrey, Attorney

 - Fireworks Ordinance

 First Public Reading

Greg Puckett, Commissioner

 - Mercer County Spay Neuter Ordinance

 Presentation of Draft

 Kathy Tabor

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Prosecutor’s Office

 Employment & Oath of Office

 Jessica Williams, Legal Assistant

 - Mercer County Clerk’s Office

 Employment & Oath of Office

 Jessica Brown, Deputy Clerk

 - Mercer County Animal Shelter

 Employment & Oath of Office

 Cory Himes, Part-Time Kennel Tech

 Destiny Muncy, Part-Time Kennel Tech

 - WVU Extension Service

 Joni Veneri, Temp Part-Time Secretary

CONTRACTS/AGREEMENTS - Region One Planning & Development

 Annual Project Prioritization

 Jason Roberts, Executive Director

 - E.L. Robinson Engineering

 Bluestone River Trail Feasibility Study

 Letter of Agreement

 R. Todd Schoolcraft, Senior Architect

 - Stafford Consultants, Inc.

 Open-End Agreement & Scope Statements

 Edward Shutt, President

 - Fink Engineering

 Contract to perform Engineering Services

 Christian’s Fork

 Joe Fink, Engineer

ESTATES - Sheila L. Belcher

FUNDING REQUEST - Project Graduation

 Bluefield High School

 Mercer Christian Academy

 Montcalm High School

 Pikeview High School

 Princeton High School

 - United Way of Southern WV

 Christina Cowley, Coordinator

 - Terzetto Creative-Website for

 Mercer County Animal Shelter

 Jenny Lancaster, Partner

 - Celebrate Princeton Street Fair

 Southern Highlands CMHC, Inc. Lisa Jones, Sponsor

 - Camp Creek State Park Foundation

 Timber Sports/Ramp Feast

 Frank Ratcliff, Park Superintendent

DISCUSSION - AFLAC Presentation

 Brandon Miller, Sales Representative

 - Hotel Motel Funding

 Greg Puckett, Commissioner

 - Adoption of State Building Code

 Dilapidated Structures Ordinance

 Greg Puckett, Commissioner

 - Youth Advisory Commission

 Greg Puckett, Commissioner

 - Keep Mercer Clean

 Greg Puckett, Commissioner

 - Request for Mercer County Commission

 to be Applicant on Bike Trail Grant

 Bill Archer, Commissioner

PUBLIC COMMENTS

EXECUTIVE SESSION - Property Acquisition

 - Downtown Countdown Funding

 - Personnel Matter

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for February 2019