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