WEST VIRGINIA:

 At a regular session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, May 14, 2019,

 Present: Gene Buckner, President

Present: Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

 RE: OATH – MERCER COUNTY CIRCUIT CLERK’S OFFICE

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 Kaitlyn Anderson to serve as Deputy Clerk for the Circuit Clerk’s Office.

RE: OATH – MERCER COUNTY PROSECUTOR’S OFFICE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Carol Evans to serve as Part-Time Secretary for the Prosecutor’s Office.

RE: OATH – MERCER COUNTY PROSECUTOR’S OFFICE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Jamie Cox-Kidd to serve as Full-Time Legal Assistant for the Prosecutor’s Office.

RE: OATH – MERCER COUNTY PROSECUTOR’S OFFICE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Moranda McReynolds to serve as Full-Time Child Advocate for the Prosecutor’s Office.

RE: OATH – MERCER DAY REPORT CENTER

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Belinda Cook to serve as Part-Time Administrative Assistant for the Day Report Center.

RE: OATH – MERCER DAY REPORT CENTER

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Matthew Carter to serve as Full-Time DRC Officer for the Day Report Center.

RE: OATH – MERCER COUNTY PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Leo Lester to serve as Board Member for the Mercer County Public Service District.

RE: OATH – MERCER COUNTY PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Mike Kennett to serve as Board Member for the Mercer County Public Service District.

RE: OATH – MERCER COUNTY PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Roscoe Odle to serve as Board Member for the Mercer County Public Service District.

RE: RESOLUTION HONORING THE LIFE OF JERRY BILLINGS

 This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner,

the Commission voted unanimously to approve a Resolution Honoring the life of Jerry Billings.

**RESOLUTION HONORING**

**MERCER CHRISTIAN ACADEMY**

**Whereas,** on April 29, 2019, Mercer County lost a dedicated servant; Jerry Ray Billings. At the time of his passing, Mr. Billings was participating in one of his many passions … picking up litter from Pisgah Road near his Mercer County home. Mr. Billings had been so faithful to his mission of removing the litter from his road that the state Adopt A Highway program named a two-mile section of Pisgah Road in his honor; and

**Whereas,** Mr. Billing’s service to his community, county, state and nation extended well beyond his commitment to keeping the public road in his neighborhood free of litter. After earning a high school diploma at Matoaka High School and a college degree in Electrical and Technical Engineering and worked 31 years at Consol’s Buchanan Mine; and

**Whereas,** Mr. Billings and his wife of 48 years, Diana Fuda Billings, raised three children Leah Long, Tera Dillow and Dana Hawks. The Billings’ also have seven grandchildren, three great-grandchildren as well as a host of extended family members and friends; and

**Whereas,** Mr. Billings was also an active member of Johnston’s Chapel Baptist Church where he volunteered to serve as the van driver for the church’s Celebrate Recovery Program – a program that meets each Thursday evening from 6-9 p.m., in the Johnston’s Chapel Fellowship Hall. Celebrate Recovery emphasizes eight recovery principles and a Christ centered Twelve Step program individuals can use to address hurt, pain or addiction challenges.

**Now Therefore, Be It Resolved** that the Mercer County Commission offers our sincere sympathy to the Billings family and many friends. Further, we commend the lifetime of commitment to family, faith, friends, community, troubled souls as well as his county, state and nation. Throughout his life, Jerry Billings demonstrated that he truly had the heart of a servant.

**Dated this 14th day of May, 2019.**

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

 **Gene Buckner, President**

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

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

 **Bill Archer, Commissioner**

RE: PUBLIC HEARINGS – FIRST READINGS – CITY OF BLUEFIELD ANNEXATION

 This day Colin Cline, City Attorney for the City of Bluefield held public hearings for the First Reading of the Petition of the City of Bluefield, West Virginia to Annex City Owned Property and a portion of U.S. Route 52 into the City of Bluefield by Minor Boundary Adjustment and a Petition of the City of Bluefield, West Virginia to Annex Certain City Owned Property into the City of Bluefield by Minor Boundary Adjustment. Second Reading will be June 11, 2019

RE: FIREWORKS DISCHARGE RESTRICTION ORDINANCE – THIRD READING

This day the County Commission conducted the Third and Final Public Reading of the Fireworks Discharge Restriction Ordinance. On motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Fireworks Discharge Restriction Ordinance.





 RE: GRANT AGREEMENT – WV RECORDS MANAGEMENT & PRESERVATION BOARD

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept the WV Records Management & Preservation Grant Agreement in the amount of $15,000 for shelving units in the County Clerk’s Office.

RE: GRANT – WV DEPARTMENT OF ENVIRONMENTAL PROTECTION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a WV Department of Environmental Protection Litter Control Grant Application in the amount of $5,000.

RE: GRANT AGREEMENT – WV DEVELOPMENT OFFICE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept the grant agreement contract from the WV Development Office for the Cumberland Industrial Park Broadband Expansion Project in the amount of $155,000.

RE: RESCIND ABANDONMENT OF ROADWAY PETITION

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to rescind the Petition of Jimmy R. McLaughlin, Michael D. McLaughlin, and WV American Water Company for Abandonment of Roadway by request of Phillip Ball, Attorney.

RE: PUBLIC HEARING – ABANDONMENT OF ROADWAY

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept the Petition of Paul M. Lawrence, Jr., Michael Streeby, and Deborah Streeby for Abandonment of Roadway presented by Phillip Ball, Attorney. The property is located at the terminus of Country Side Road in Beaver Pond District. First reading June 11, 2019.

RE: APPROVAL – GENERAL FUND BUDGET REVISION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve Budget Revision No. 5 for FY 2018/2019 in the amount of $71,956 for the General Fund.

RE: LETTER OF SUPPORT – ATHENS PEDESTRIAN & BIKE TRAILS

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to send a letter of support to the Athens Pedestrian & Bike Trail Group.

RE: ESTATE – DEWEY MONROE BASKIN – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: DEWEY MONROE BASKIN, DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the Estate of Dewey Monroe Baskin upon motion of Charles W. Pace, Fiduciary Commissioner of Mercer County, requesting that the Administratrix, Sydney M. Shanklin, be removed for failure to perform her duties as required by law and to have the Sheriff of Mercer County, T. A. Bailey appointed as Administrator D.B.N. Fiduciary Commissioner Pace also requested that the County Commission order that the current bond in the amount of $25,000.00 remain in force.

 After discussion and review of the matter of the removal of Administratrix, Sydney M. Shanklin, by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the Administratrix, Sydney M. Shanklin, be removed and that the Sheriff of Mercer County, T. A. Bailey, be appointed Administrator D.B.N. over the estate of Dewey Monroe Baskin, and that the current bond in the amount of $25,000.00 shall remain in force.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – HUGH P. DUNN – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: HUGH P. DUNN, DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the estate of Hugh P. Dunn, deceased, upon motion of Terry C. Blankenship, heir of Hugh P. Dunn, deceased, requesting that a copy of the Last Will and Testament of Hugh P. Dunn, deceased, be accepted for recordation and/or probate inasmuch as the original Will cannot be located.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that a copy of the Last Will and Testament of Hugh P. Dunn, deceased, be accepted for recordation and/or probate.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – MELVIN KENNY BRAGG – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: MELVIN KENNY BRAGG, DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the Estate of Melvin Kenny Bragg, upon motion of Darrell Colon Latham, by and through his attorney, requesting that the Sheriff of Mercer County, T. A. Bailey be appointed as Administrator CTA, D.B.N in the place and stead of Joyce Ann Bragg Latham, now deceased.

 After discussion and review of the matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the Sheriff of Mercer County, T. A. Bailey, be appointed Administrator CTA, D.B.N. over the estate of Melvin Kenny Bragg.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – JOHN BRUCE KAHLE, JR. – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: JOHN BRUCE KAHLE, JR., DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the estate of John Bruce Kahle, Jr., deceased, upon motion of John Bryan Kahle, sole heir and named Executor of John Bruce Kahle, Jr., deceased, requesting that a copy of the Last Will and Testament of John Bruce Kahle, Jr., deceased, be accepted for recordation and/or probate inasmuch as the original Will cannot be located.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that a copy of the Last Will and Testament of John Bruce Kahle, Jr., deceased, be accepted for recordation and/or probate.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – WILLIAM T. MILLER, JR. – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: WILLIAM T. MILLER, JR., DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the Estate of William T. Miller, Jr., upon motion of Charles W. Pace, Fiduciary Commissioner of Mercer County, requesting that the Administratrix, Andrea M. Miller, be removed for failure to perform her duties as required by law and to have the Sheriff of Mercer County, T. A. Bailey appointed as Administrator D.B.N. Fiduciary Commissioner Pace also requested that the County Commission order that the current bond in the amount of $1,000.00 remain in force.

 After discussion and review of the matter of the removal of Administratrix, Andrea M. Miller, by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the Administratrix, Andrea M. Miller, be removed and that the Sheriff of Mercer County, T. A. Bailey, be appointed Administrator D.B.N. over the estate of William T. Miller, Jr., and that the current bond in the amount of $1,000.00 shall remain in force.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – BOBBIE JOE WRIGHT – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: BOBBIE JOE WRIGHT, DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the Estate of Bobbie Joe Wright, upon motion of Kimberly Lynn Charles, sole heir, requesting that the estate be reopened for the purpose of administering newly found funds, and that she be allowed to serve without bond.

 After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Bobbie Joe Wright shall be reopened and that Kimberly Lynn Charles be allowed to qualify as Administratrix without bond.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – DELORSE A. YARBOROUGH – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: DELORSE A. YARBOROUGH, DECEASED.**

**O-R-D-E-R**

On the 14th day of May, 2019, before the Mercer County Commission, came the matter of the Estate of Delorse A. Yarborough, upon motion of Charles W. Pace, Fiduciary Commissioner of Mercer County, requesting that the claim filed by Tracy Lusk on February 22, 2019, in the office of the Clerk of the Mercer County Commission as well as the will contest filed by Tracy Lusk on January 15, 2019, in the aforesaid Clerk’s Office be dismissed against the estate of Delorse A. Yarborough. Fiduciary Commissioner Pace further requested the County Commission to order Executrix, Deborah R. Chambers, to withhold any distributions from the estate until further order of the Circuit Court of Mercer County, West Virginia.

 After discussion and review of the matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the claim filed by Tracy Lusk on February 22, 2019, and the will contest filed by Tracy Lusk on January 15, 2019, against the estate of Delorse A. Yarborough are hereby dismissed.

 After discussion and review of the matter by the Commissioner, upon proper motion and second, and it appearing proper to do so, the Commission ORDERS that the Executrix, Deborah R. Chambers, withhold any distributions from the estate of Delorse A. Yarborough until further order of the Circuit Court of Mercer County, West Virginia.

 All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe14th day of May, 2019.

 **ENTER:**

/s/A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

/s/Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: FUNDING REQUEST – BRAMWELL THEATRE CORPORATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table a funding request from Bramwell Theatre Corporation.

RE: FUNDING REQUEST – BLUEFIELD BASEBALL CLUB

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Bluefield Baseball Club. Funding in the amount of $2,500 will be taken from the Hotel Motel fund to provide live broadcasts of the Bluefield Blue Jays games.

RE: FUNDING REQUEST – BLUEFIELD SHRINE CLUB

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table a funding request from Bluefield Shrine Club.

RE: FUNDING REQUESTS – BLUEFIELD PRESERVATION SOCIETY

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to table funding requests from Bluefield Preservation Society.

RE: FUNDING REQUEST – MERCER COUNTY TECHNICAL EDUCATION CENTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table a funding request from Mercer County Technical Education Center’s STRIVE Program.

RE: FUNDING REQUEST – MT DOMINION DISTRICT BUCKSKIN COUNCIL

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Mt Dominion District Buckskin Council, Boy Scouts of America. Funding in the amount of $2,000 will be taken from the Video Lottery fund for the 2019 Friends of Scouting Eagle Scout Dinner.

RE: FUNDING REQUEST – MERCER COUNTY FAIR

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table a funding request for the Mercer County Fair.

RE: FUNDING REQUEST – PRINCETON RESCUE SQUAD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Princeton Rescue Squad. Funding in the amount of $2,500 will be taken from the Hotel Motel fund for the Mercer County 4th of July Celebration.

RE: FUNDING REQUEST – PRINCETON RESCUE SQUAD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Princeton Rescue Squad. Funding in the amount of $5,000 will be taken from the Video Lottery fund for the Education, Emergency Shelter and Community Center.

RE: FUNDING REQUEST – CAMP CREEK STATE PARK FOUNDATION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Camp Creek State Park Foundation. Funding in the amount of $1,500 will be taken from the Hotel Motel fund for the Timber Sports/Ramp Feast.

RE: FUNDING REQUEST – CAMP CREEK STATE PARK FOUNDATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Camp Creek State Park Foundation. Funding in the amount of $5,250 will be taken from the Video Lottery fund for one-half total cost of the People Mover Project.

RE: FUNDING REQUEST – JUDGE MARK WILLS

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Judge Mark Wills. Funding of up to $3,000 will be taken from the Courthouse Annex fund to purchase furniture.

RE: FUNDING REQUEST – LITTER CONTROL

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request Josh Parks, Litter Control Officer. Funding of up to $125 will be taken from the Video Lottery fund for netting.

RE: DISCUSSION – CENSUS BUREAU – BLOCK GROUPS

This day Jeff Raines, Project Manager, Region One Planning & Development Council appeared before the County Commission to discuss adjustments being made to Census Bureau block groups that are above and below the population and housing threshold.

RE: KEEP MERCER CLEAN – ALUMINUM CAN DRIVE WINNERS

This day the Commission announced the Keep Mercer Clean Aluminum Can Drive Winners. 1st place Melrose Elementary School $250, 2nd place Memorial Elementary School $150, and 3rd place Lashmeet Matoaka School $50. Funding will be taken from the Video Lottery fund.

RE: DISCUSSION – SPAY NEUTER ORDINANCE

This day a discussion was held regarding the proposed Spay Neuter Ordinance.

RE: NACO PROFESSIONAL DEVELOPMENT ACADEMY

This day the County Commission recognized Vicky Reed, Administrative Assistant for graduating from the National Association of Counties Professional Development Academy and receiving a Certificate of Completion for Excellence in Leadership.

RE: HAZEL DICKENS MEMORIAL BRIDGE DEDICATION

This day the County Commission made a public announcement for the Hazel Dickens Memorial Bridge Dedication in Montcalm is June 1, 2019.

RE: EXECUTIVE SESSION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, 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: PERSONNEL MATTERS – MERCER COUNTY ANIMAL SHELTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to promote Stacy Harman to Animal Shelter Director. On motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to promote Destiny Muncy and Shannon Brinkley to full-time employees.

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 5/7/2019

Tax Year 2018

Beaver Pond District

TICKET # NAME REASON AMOUNT

802279 Danny R. Johnson Taxpayer paid supplement $ 393.64

 instead of regular ticket.

800806 CN Kirby Realty Co. Incorrect vin number on ticket. 228.70

MOBILE HOMES

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 5/7/2019

Beaver Pond District

TICKET # NAME REASON AMOUNT

600633 Bonilla, Pedro Did not own MH. $ 56.14

700613 Bonilla, Pedro Did not own MH. 57.84

800588 Bonilla, Pedro Did not own MH. 59.54

 This day came Brandon K. Conley, by representative, and moved the Commission to correct the Land Books for 2018, touching the assessment thereon against the said Brandon K. Conley, on 22.25 Ac Bluestone DW, Rock District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

 After hearing all the evidence in the case and it appearing to the Commission that the property assessed for $28,560 class 2 – should be assessed for $2,580 class 3. It is therefore ordered that Brandon K. Conley be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $266.29

This day the following accounts were presented against the County of Mercer, and the Commission having examined each and all of them, doth allow payment from the different accounts, check numbers listed below:

GENERAL COUNTY - Check #71669-71783 Void #71772

COAL SEVERANCE - Check #3601-3604

JUSTICE FINES - Check #5334

HOME CONFINEMENT - Check #2426-2428 Void #2427

HOTEL MOTEL - Check #3864-3886 Void #3885

COURTHOUSE EQUIPMENT - Check #774-776

COURTHOUSE ANNEX - Check #1571-1578

VIDEO LOTTERY - Check #1332-1343 Void #1332

MCDRC FEES - Check #4966-4994

ASSESSOR REAPPRAISAL - Check #6227-6240

DRUG FORFEITURE - Check #222

SHERIFF DRUG FUND - Check #1079

RECYCLING GRANT - Check #1024

DEPUTY SHERIFF RETIREMENT - Check #267

It is ordered that this Commission be and is hereby adjourned until Tuesday, June 11, 2019.

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