WEST COUNTY COMMISSION MEETING – TUESDAY, MAY 14, 2019 –5:30 P.M.

# AGENDA: OPEN WITH PRAYER (Kevin Grose)

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Circuit Clerk’s Office

 Employment & Oath of Office

 Kaitlyn Anderson, Deputy Clerk

 - Mercer County Prosecutor’s Office

 Employment & Oath of Office

 Carol Evans, Temp. Part-Time Secretary

 Jamie Cox-Kidd, Full-Time Legal Asst.

 Moranda McReynolds-FT Child Advocate

 - Mercer Day Report Center

 Employment & Oath of Office

 Belinda Cook, PT Administrative Asst.

 Mathew Carter, Full Time DRC Officer

 - Mercer County Public Service District

 Appointment & Oath of Office

 Leo Lester, Board Member

 Mike Kennett, Board Member

 Roscoe Odle, Board Member

RESOLUTIONS/PROCLAMATIONS - Memorial Resolution Honoring

 Jerry Billings

 Gene Buckner, President

PUBLIC HEARINGS: - City of Bluefield

 Petition for Annexation

 Colin Cline, City Attorney

 - Fireworks Ordinance

 Third & Final Public Hearing

 Greg Puckett, Commissioner

CONTRACTS/AGREEMENTS - WV Department of Culture & History Records Management & Preservation Grant Agreement-Shelving Units for County Clerk’s Office ($15,000)

 - WV Department of Environmental

 Protection-Litter Control Grant

 Application-$5,000

 - WV Development Office

 Community Development Block Grant

 Agreement-Cumberland Industrial Park

 Broadband Expansion Project ($155,000)

 Jeff Raines, Project Manager

 - Rescind Abandonment of Roadway

 Petition- Jimmy McLaughlin, Michael

 McLaughlin, WV American Water

 Phillip Ball, Attorney

 - Abandonment of Roadway Petition

 Paul M. Lawrence, Jr., Michael Streeby,

 and Deborah Streeby Phillip Ball, Attorney

 - Budget Revision # 5 General County

 FY 2018/2019

 Verlin Moye, County Clerk

 - Letter of Support

 Athens Pedestrian & Bike Trails

 Bill Archer, Commissioner

ESTATES - Dewey Monroe Baskin

 - Hugh P. Dunn

 - Melvin Kenny Bragg

 - John Bruce Kahle, Jr.

 - William T. Miller, Jr.

 - Bobbie Joe Wright

 - Delores A. Yarborough

FUNDING REQUEST - Bramwell Theatre Corporation ($3,000)

 Smoke on the Mountain

 Betty Goins, Secretary

 - Bluefield Baseball Club ($2,500)

 Broadcast of Home Games

 Rocky Malamisura, Manager

 - Bluefield Shrine Club ($5,000)

 Shrine Blue-Gray Horse Show

 Wayne Barth, Chairman

 - Bluefield Preservation Society

 Lemonade Festival ($5,000)

 Blues Festival ($5,000)

 Restoration of Granada Theatre ($5,000)

 Kelly Knowles

 - Mercer County Technical Education

 Center’s STRIVE Program ($6,000)

 Anna Swope, Instructor

 - Mountain Dominion District Buckskin Council Boy Scouts of America ($2,000)

 Trey Aliff, District Director

 - Mercer County Fair ($3,000)

 Anna Swope, Secretary

 - Princeton Rescue Squad ($5,000)

 Mercer County 4th of July Celebration

 Randy Brown, Project Sponsor

 - Princeton Rescue Squad

 Education, Emergency Shelter, and Community Center ($50,000)

 Stacy Hicks, C.E.O.

 - Camp Creek State Park Foundation

 Timber Sports/Ramp Feast ($1,500)

 Frank Ratliff, Park Superintendent

 - Camp Creek State Park Foundation

 People Mover Project ($5,250)

 Frank Ratliff, Park Superintendent

 - Judge Mark Wills ($2,782.08)

 Purchase of Furniture for

 Courtrooms & Offices

 - Mercer County Litter Control

 Purchase of Netting for Stream Clean-Up

 Josh Parks, Litter Control Officer

DISCUSSION - Region One Planning & Development

 Census Bureau-Block Groups

 Jeff Raines, Project Manager

 - Keep Mercer Clean Update

 Aluminum Can Drive Winners

 Josh Parks, Litter Control Officer

 - US Cellular

 Jason Weisenberger, Sales Executive

 - Spay Neuter Ordinance

 Gene Buckner President

 - Montcalm High School Class of 2019

 Project Graduation

 Gene Buckner, President

 - National Association of Counties

 Professional Development Academy

 Certificate of Completion-Vicky Reed

PUBLIC ANNOUNCEMENTS - Hazel Dickens Memorial Bridge

 Dedication in Montcalm-June 1, 2019

 Bill Archer, Commissioner

 - Recognition of National Ruritan Month

 Bill Archer, Commissioner

PUBLIC COMMENTS

EXECUTIVE SESSION - Possible Property Acquisition

 - Personnel Matters

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for April 2019