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