WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, May 28, 2019.

 Present: Gene Buckner, Commissioner

 Present: Greg Puckett, Commissioner

 Present: Bill Archer, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, MAY 28, 2019 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. APPROVAL OF FY 2018/2019 DELINQUENT TAX LIST

1. APPROVAL OF INVOICE FROM LEWIS GLASSER, PLLC. FOR DELINQUENT TAX COLLECTIONS
2. REQUEST FROM WVU EXTENSION SERVICE FOR LINE ITEM TRANSFER
3. MEMORANDUM OF UNDERSTANDING BETWEEN WVDEP AND MERCER COUNTY COMMISSION FOR USE OF TIRE COLLECTION TRAILER
4. EMPLOYMENT & OATH OF OFFICE

ANIMAL SHELTER-STACY HARMAN, DIRECTOR

GLENWOOD PARK-PART-TIME SEASONAL EMPLOYEES

1. GLENWOOD RECREATION PARK-REQUEST TO PURCHASE FINISHING MOWER FOR PARK
2. EXECUTIVE SESSION
* SHERIFF’S TAX OFFICE-REQUEST FOR EMPLOYEE
* ANIMAL SHELTER-ADOPTION FEES
* PUBLIC HEARING SCHEDULE-SPAY NEUTER ORDINANCE
* NACO MEETINGS

**GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

RE: APPROVAL – 2018/2019 DELINQUENT TAX LIST

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the 2018/2019 Delinquent Tax List for publication.

RE: FUNDING REQUEST – LEWIS GLASSER PLLC

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve an invoice from Lewis Glasser PLLC for delinquent tax collections. Funding in the amount of $10,000 will be taken from the Budget Stabilization fund.

 RE: LINE ITEM TRANSFER – WVU EXTENSION SERVICE – COUNTY AGENT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a request for line item transfers in department 412 for the WVU Extension Service - County Agent.

 RE: MEMORANDUM OF UNDERSTANDING – WV DEPT. OF ENVIRONMENTAL PROTECTION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Memorandum of Understanding between WV Department of Environmental Protection and the Mercer County Commission relating to the tire collection program.

RE: OATH – MERCER COUNTY ANIMAL SHELTER

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 Stacy Harman to serve as Animal Shelter Director.

RE: FUNDING REQUEST – GLENWOOD RECREATION PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Kevin Dials, Superintendent to purchase a finishing mower. Funding in the amount of $2,375 will be taken from the Hotel Motel fund payable to Meade Tractor.

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: ANIMAL SHELTER – ADOPTION FEES

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to raise the adoption fee from $85 to $90 for dogs to offset the cost of the Bordetella shot.

RE: PUBLIC HEARINGS SCHEDULE FOR SPAY NEUTER ORDINANCE

 All hearings start at 6:00 p.m.

 June 3, 2019 – Sun Valley Ruritan Building

 June 4, 2019 – Spanishburg Volunteer Fire Department

 June 5, 2019 – Matoaka Volunteer Fire Department

 June 10, 2019 – Bluewell United Methodist Church

 June 11, 2019 – East River Ruritan Building

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT

WEST VIRGINIA:

 At a session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, May 28, 2019. Present: Gene Buckner, Commissioner, Greg Puckett, Commissioner, Bill Archer, Commissioner, Sharon Gearhart, Assessor, Vicky Reed, County Administrator, and Georgia Bailey, Deputy Clerk

 The following Exoneration and Cancellation was determined after review of contract dated April 9, 2019.

This day came T G & G Enterprises, by representative, and moved the Commission to correct the Personal Property Books for 2014, touching the assessment thereon against the said T G & G Enterprises on Personal Property, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

 Per request of the County Commission, it is ordered that T G & G Enterprises be exonerated from the payment of taxes. The amount of Exoneration for Ticket # 214355 is $17,000 (see Tax Office for actual amount).

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 5/28/2019

Tax Year 2013

Beaver Pond District

TICKET # NAME REASON AMOUNT

316434 T G & G Enterprises LLC Cancellation per Co Commission $ 24,324.18

Meeting adjourned.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT