WEST VIRGINIA:

 At a regular session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, November 10, 2020,

 Present: Gene Buckner, President

Present: Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

RE: APPOINTMENT – MERCER COUNTY FIRE BOARD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to table the Appointments and Oaths of Office for the Mercer County Fire Board members.

RE: GREEN VALLEY-GLENWOOD PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a water rate increase for the Green Valley-Glenwood Public Service District as presented by Bill Winfrey, Attorney and Marty Mariotti, General Manager.

RE: GRANT – MERCER COUNTY 9-1-1

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to support the WV PSC Tower Fund Grant application for a Princeton SIRN site as presented by Robert Hoge, Director of Mercer County 9-1-1. Greg Puckett recused from vote; he is a board member of the Mercer County 911 Authority Board.

RE: GRANT CONTRACT – COURT SECURITY FUND

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Court Security Fund grant contract in the amount of $11,568 to purchase holding cells and metal detector wands for the Sheriff’s Department located at 108 South Walker Street.

RE: CITIZEN PARTICIPATION PLAN & CITIZEN COMPLAINT PROCEDURE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Citizen Participation Plan & Citizen Complaint Procedure as presented by Jason Roberts, Executive Director of Region One Planning & Development Council.

RE: LEASE AGREEMENT – WV DEPARTMENT OF ADMINISTRATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept the revised 2-year lease agreement with the WV Department of Administration, Real Estate Division on behalf of the Department of Health & Human Resources for office space in the amount of $375/month.

RE: ESTATE – JULIUS MEADOWS – DECEASED

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

**IN RE: JULIUS MEADOWS, DECEASED.**

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

On the 10th day of November, 2020, before the Mercer County Commission, came the matter of the Estate of Julius Meadows, deceased, upon motion of John W. Meadows, son and contingent Executor of Julius Meadows, deceased, requesting that this estate be reopened and that he be allowed to serve as Executor, in the place and stead of Wilma A. Meadows, Executrix of said estate, who has since passed away.

 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 John W. Meadows shall qualify as Executor, no bond required under the provisions of said will.

 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 thisthe10th day of November, 2020.

 **ENTER:**

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

 **A. GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

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

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

RE: ESTATE – JULIA HARRIET SISK – DECEASED

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

**IN RE: JULIA HARRIET SISK, DECEASED.**

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

On the 10th day of November, 2020, before the Mercer County Commission, came the matter of the Estate of Julia Harriet Sisk, deceased, upon motion of Lucille Sisk, wife and Executrix of Robert Sisk, deceased, requesting that she be allowed to serve as Administratrix CTA, in the place and stead of Robert Sisk, Executor of said estate, who has since passed away.

 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 Lucille Sisk shall qualify as Administratrix CTA, with bond in the amount of $1,000.00.

 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 thisthe10th day of November, 2020.

 **ENTER:**

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

 **A. GENE BUCKNER, PRESIDENT**

 **MERCER COUNTY COMMISSION**

**ATTEST:**

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

**VERLIN T. MOYE, CLERK**

**MERCER COUNTY COMMISSION**

 RE: FUNDING REQUEST – S&R REFRIGERATION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept a proposal from S&R Refrigeration to install new steam boiler in the courthouse. Funding in the amount of $23,950 will be taken from the Video Lottery fund.

 RE: FUNDING REQUEST – RALEIGH TILE, INC.

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept a proposal from Raleigh Tile for materials and labor to install tile in Judge Swope’s Office. Funding in the amount of $12,745.84 will be taken from the Video Lottery fund.

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: APPOINTMENTS – DEVELOPMENT AUTHORITY OF MERCER COUNTY

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the following board appointments to the Development Authority of Mercer County:

 Timothy Pike – Town of Athens

 Louise Stoker – Town of Bramwell

 City of Bluefield – Jim Spencer

 City of Princeton – David Graham

This day came Delta D. Atkinson, by representative, and moved the Commission to correct the Land Books for 2020, touching the assessment thereon against the said Delta D. Atkinson, on 1.32 Acres Unity Road, Plymouth 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 $3,480 class 3 – should be assessed for $3,480 class 2. It is therefore ordered that Delta D. Atkinson 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 $39.60

This day came Delta D. Atkinson, by representative, and moved the Commission to correct the Land Books for 2020, touching the assessment thereon against the said Delta D. Atkinson, on 1.80 Ac Unity Road, Plymouth 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 $3,960 class 3 – should be assessed for $3,960 class 2. It is therefore ordered that Delta D. Atkinson 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 $45.07

This day came Delta D. Atkinson, by representative, and moved the Commission to correct the Land Books for 2020, touching the assessment thereon against the said Delta D. Atkinson, on 32.8 & 73.06 Ac Brush Ck Inc Pcl 40, Plymouth 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 $276,180 class 3 – should be assessed for $276,180 class 2. Part of land should be class 2, used for farming. It is therefore ordered that Delta D. Atkinson 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 $1,123.49

MOBILE HOMES

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 11/4/2020

TICKET # NAME REASON AMOUNT

301988 Helping Hand Homes Did not own MH 7/1/19 $ 137.94

303873 Connie Smith Deceased. 52.72

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 9/8/2020

Tax Year 2019

Bluefield District

TICKET # NAME REASON AMOUNT

14635 Robert W. & Barbara C. Still alive. $ 259.84

 Owens Estate

Tax Year 2020

Bluefield District

TICKET # NAME REASON AMOUNT

14577 Robert W. & Barbara C. Still alive. $ 262.34

 Owens Estate

Tax Year 2019

East River District

TICKET # NAME REASON AMOUNT

906916 Brenda Bolar Paid supplement instead of $ 453.04

 regular ticket.

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 #73736-74093 Void #74013

COAL SEVERANCE - Check #4029-4036

JUSTICE FINES - Check #5353-5354

EMERGENCY 911 - Check #4275

HOME CONFINEMENT - Check #2483-2484

HOTEL MOTEL - Check #4136-4142

COURTHOUSE ANNEX - Check #1686-1691

VIDEO LOTTERY - Check #1415-1418

COAL REALLOCATION - Check #1026

MCDRC FEES - Check #5334-5352 Void #5276, 5292

ASSESSOR REAPPRAISAL - Check #6429-6434

TEENAGE PROGRAM - Check #222

COVID 19 - Check #1002-1003

DEPUTY SHERIFF RETIREMENT - Check #286

It is ordered that this Commission be and is hereby adjourned until Tuesday, December 8, 2020.

 \_\_\_\_\_\_\_\_/s/ Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT