WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, November 24, 2020

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, NOVEMBER 24, 2020 AT 9:00 A.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

1. HAVA CARES Grant Application #4
2. Thompson & Litton, Inc. – Project Scope Statement

Glenwood Park Amphitheater Stage

1. Town of Oakvale-Recommendations for Development Authority

Board of Directors

1. Raleigh Tile, Inc.-Proposal for installation of wall tile in Circuit Clerk’s Office
2. Development Authority of Mercer County-Request for Funding
3. Mercer County Home Confinement-Request to purchase two police cruisers from the City of Princeton
4. Selection of Consultant to perform Feasibility Study for Proposed Convention Center in Mercer County
5. Budget Revision #2 for FY20/21 General County
6. Discussion regarding Facebook & Website

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: GRANT – 2020 HAVA CARES ACT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept the 2020 HAVA CARES Act grant application request in the amount of $26,994.62. This is for reimbursement of election expenses due to COVID-19.

RE: FUNDING REQUEST – THOMPSON & LITTON

This day on motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the project scope statement up to $14,000 for engineering services by Thompson & Litton for Glenwood Park Amphitheater Stage Project No. 15492-00. Funding will be taken from the Video Lottery fund.

RE: APPOINTMENT – DEVELOPMENT AUTHORITY OF MERCER COUNTY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the appointment of Deborah Rachel for the Town of Oakvale to the Development Authority of Mercer County Board of Directors.

RE: FUNDING REQUEST – RALEIGH TILE

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 wall tile in Circuit Clerk’s Office. Funding in the amount of $3,525.84 will be taken from the Video Lottery fund.

RE: FUNDING REQUEST – DEVELOPMENT AUTHORITY OF MERCER COUNTY

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

RE: FUNDING REQUEST – MERCER COUNTY HOME CONFINEMENT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve the purchase of a 2011 Dodge Charger and a 2012 Dodge Charger from the City of Princeton. Funding in the amount of $3,500 will be taken from the MCDRC Fees. Bill Archer recused from vote; he is a board member of the Southern Regional Community Justice.

RE: CONSULTANT – PROPOSED CONVENTION CENTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the selection of Downstream Strategies to perform a Feasibility Study for proposed Convention Center in Mercer County.

RE: APPROVAL – GENERAL COUNTY BUDGET REVISION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve Budget Revision No. 3 for FY 2020/2021 for the General Fund in the amount of $90,442.

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

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