WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, November 26, 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, NOVEMBER 26, 2019 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

* + - 1. RESOLUTION-JOHN RAPP, SR., FORMER COUNTY COMMISSIONER
			2. DOMINION SYSTEMS-PROPOSAL FOR COMPUTERS
			3. GLENWOOD RECREATION PARK-UPGRADES
			4. APPOINTMENT OF FIDUCIARY COMMISSIONER
			5. APPOINTMENT OF GRANT ADVISORY COMMITTEE
			6. SHEEP CLAIM-THOMAS KING
			7. MERCER MALL-BOARD OF EQUALIZATION & REVIEW
			8. MERCER COUNTY PUBLIC SERVICE DISTRICT
			9. DEVELOPMENT AUTHORITY OF MERCER COUNTY-FUNDING REQUEST
			10. BLUESTONE HEALTH CENTER-LETTER OF SUPPORT
			11. MERCER COUNTY SHERIFF’S DEPARTMENT
			12. MERCER COUNTY PROSECUTOR’S OFFICE-EMPLOYMENT &

OATH OF OFFICE FOR NEW EMPLOYEES

* + - 1. MERCER COUNTY PROSECUTOR’S OFFICE-PROPOSALS FROM

XEROX AND RICOH FOR NEW COPY MACHINES

 GENE BUCKNER, PRESIDENT

 MERCER COUNTY COMMISSION

RE: RESOLUTION HONORING JOHN K. RAPP, SR.

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner,

the Commission voted unanimously to approve a Resolution Honoring John K. Rapp, Sr., Former County Commissioner.

THIS RESOLUTION WAS RESCINDED DURING A REGULAR COUNTY COMMISSION MEETING ON DECEMBER 10, 2019.

RE: OATH – MERCER COUNTY PROSECUTING ATTORNEY’S OFFICE

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Lauren Dishner to serve as Full-Time Legal Assistant for the Prosecuting Attorney’s Office.

RE: OATH – MERCER COUNTY PROSECUTING ATTORNEY’S OFFICE

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Tyra Jackson to serve as Full-Time Victims Advocate for the Prosecuting Attorney’s Office.

RE: OATH – MERCER COUNTY PROSECUTING ATTORNEY’S OFFICE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Mikalah Perdue to serve as Full-Time Receptionist/Legal Assistant for the Prosecuting Attorney’s Office.

RE: SHEEP CLAIM – THOMAS KING

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a sheep claim from Thomas King. Funding in the amount of $75 will be taken from the Dog fund.

RE: MERCER MALL – BOARD OF EQUALIZATION & REVIEW

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to change the assessed value of Mercer Mall property to $1,500,000 for one year only.

RE: MERCER COUNTY PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to send a letter to the WV Public Service Commission in regards to the Matoaka Wastewater Treatment System requesting recovery of taxpayer funds used in support of the Matoaka dissolution process.

RE: LETTER OF SUPPORT – BLUESTONE HEALTH ASSOCIATION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to send a letter to Linda Hutchens, Executive Director in support of Bluestone Health Association and its grant application for continued federal funding.

RE: EXECUTIVE SESSION

 This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, 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: FUNDING REQUEST – MERCER COUNTY PROSECUTOR’S OFFICE

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to table a funding request from the Prosecutor’s Office for a new copier.

RE: MERCER COUNTY SHERIFF’S DEPARTMENT – SURPLUS PROPERTY

 This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to have a discussion with Tommy Bailey, Sheriff regarding the acquisition of surplus property.

It is ordered that this Commission be and is hereby adjourned until Tuesday, December 10, 2019.

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