WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, October 29, 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, OCTOBER 29, 2019 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

* + - 1. MAIN STREET BUILDERS-PAY APPLICATION #1 ($64,782)
      2. 2020 NACO LEGISLATIVE CONFERENCE

WASHINGTON D.C. – FEBRUARY 29-MARCH4, 2020

* + - 1. GOLD STAR MONUMENT FUNDING REQUEST
      2. RECORDS MANAGEMENT GRANT APPLICATION

CIRCUIT CLERK’S OFFICE SHELVING

* + - 1. MERCER COUNTY CLERK-REQUEST FOR NEW COPIER

RICOH USA, INC. (4,504)

* + - 1. OAKVALE ROAD PSD-APPOINTMENT OF STACEY HICKS

TO FILL UNEXPIRED TERM OF RICHARD NOWLIN

TERM EXPIRES 12/31/2021

1. PRINCETON RESCUE SQUAD FUNDING REQUEST FOR

COMMUNITY/EDUCATION CENTER

1. MERCER COUNTY CHERIFF’S DEPARTMENT - TRUCK

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: MAIN STREET BUILDERS – PAY APPLICATION #1

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept pay application #1 from Main Street Builders for the Courthouse ADA Ramp and Sidewalks. Funding in the amount of $64,782 will be taken from the Financial Stabilization fund.

RE: FUNDING REQUEST – 2020 NACO LEGISLATIVE CONFERENCE

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve a request for Greg Puckett to attend the 2020 NACO Legislative Conference in Washington, DC. Funding for travel expenses up to $2,000 will be taken from the County Commission budget in the General Fund. Greg Puckett abstained from voting.

RE: FUNDING REQUEST – GOLD STAR MONUMENT

This day on motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to consider the request from Gold Star Monument when the grant application is received.

RE: GRANT – WV RECORDS MANAGEMENT & PRESERVATION GRANT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a WV Records Management & Preservation Grant Application in the amount of $38,765 for the Circuit Clerk’s Office.

RE: FUNDING REQUEST – MERCER COUNTY CLERK

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Verlin Moye, County Clerk to purchase a new copier from Ricoh USA, Inc. Funding in the amount of $4,504 will be taken from the Courthouse Equipment fund.

RE: OATH – OAKVALE ROAD PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Stacey Hicks to serve as Board Member for the Oakvale Road Public Service District. His term will expire December 31, 2021.

RE: FUNDING REQUEST – PRINCETON RESCUE SQUAD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Princeton Rescue Squad. Funding in the amount of $20,000 ($5,000 per quarter) will be taken from the Video Lottery fund for the Education, Emergency Shelter and Community Center.

RE: MERCER COUNTY SHERIFF’S DEPARTMENT TRUCK

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to transfer the Ford F-250 Super Duty Truck purchased for the Sheriff’s Department to Emergency Management.

It is ordered that this Commission be and is hereby adjourned until Tuesday, November 12, 2019.

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