WEST VIRGINIA:

 At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, October 2, 2018.

 Present: Gene Buckner, President

 Present: Greg Puckett, Commissioner

 Present: Bill Archer, Commissioner

**NOTICE OF SPECIAL MEETING**

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, OCTOBER 2, 2018 AT 9:00 A.M. IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. Courthouse Facilities Improvement Authority Grant Application
2. Proposal from United Rentals to rent a lift for 4 weeks to do courthouse window painting project
3. Discussion of Recycling Program
4. Employment & Oath of Office for Mikalah Perdue, Deputy Clerk,

Circuit Clerk’s Office

1. Request to provide matching funds for Economic Impact Study of re-use of abandoned railroad lines for recreational purposes
2. Invoice from Lewis Glasser, PLLC for personal property tax collections
3. Discussion of Mercer County Commission sponsorship on Broadband grant application

GENE BUCKNER, PRESIDENT

 MERCER COUNTY COMMISSION

RE: GRANT – COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Courthouse Facilities Improvement Authority Grant Application in the amount of $50,000. This grant consists of renovations in the Sheriff’s Tax Office and the Circuit Clerk’s Office.

RE: PROPOSAL – UNITED RENTALS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the proposal from United Rentals to rent a lift for 4 weeks to do courthouse window painting project. Funding in the amount of $4,395 will be taken from the Video Lottery fund.

RE: DISCUSSION – RECYCLING PROGRAM

This day Eli Testerman, Mercer County Solid Waste Authority appeared before the County Commission to discuss the Recycling Program. He also commended Steve Cline, Mercer County Recycling Coordinator.

RE: OATH – MERCER COUNTY CIRCUIT CLERK’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 Deputy Clerk for the Circuit Clerk’s Office.

RE: FUNDING REQUEST – SPEARHEAD TRAILS

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve a funding request from Shawn Lindsey, Executive Director, Spearhead Trails. Funding in the amount of $2,500 will be taken from the Hotel Motel fund for an Economic Impact Study.

RE: FUNDING REQUEST – LEWIS GLASSER PLLC

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve an invoice from Lewis Glasser PLLC for property tax collections. Funding in the amount of $20,381.39 will be taken from the Video Lottery fund.

RE: DISCUSSION – BROADBAND GRANT APPLICATION SPONSORSHIP

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously for the Commission to be the applicant for a FY2018 CDBG Funding Broadband Development grant.

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 Greg Puckett, Commissioner, seconded by Bill Archer, 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.

It is ordered that this Commission be and is hereby adjourned until Tuesday, October 9, 2018.

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