COUNTY COMMISSION MEETING – TUESDAY, OCTOBER 8, 2019 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Oakvale Road Public Service District

 Appointment & Oath of Office

 Stacy Hicks to fill unexpired term of

 Richard Nowlin-Term Expires 12/31/2021

- Mercer County Board of Health

 Appointment & Oath of Office

 Roger Topping to fill unexpired term of Sean Wyatt Term Expires: 6/30/2021

PUBLIC HEARINGS: - City of Bluefield-Annexation Request

 Final Reading

 Colin Cline, Attorney

CONTRACTS/RESOLUTIONS - WV Coalfields Highway Safety Program

 Grant Contract & Resolution

 Adam Ballard, Project Director

 - Mercer/Summers IV-B Elgood Water Project-Drawdown #41 ($1,207.14)

 Region One Planning & Development

 Eric Combs, Project Manager

 - Idemia Identity & Security USA LLC

 Maintenance & Support Agrmt. ($4,611)

 Tommy Bailey, Sheriff

 - Mercer County Sheriff’s Tax Office

 Request to Transfer Funds $4,600

 Tommy Bailey, Sheriff

ESTATES: - Jerry H. Parker

 - Gary S. Phillips

 - Tina McPherson

 - Frank James Upright

FUNDING REQUEST: - Princeton Rescue Squad

 Community Center/Educational Facility

 Stacy Hicks, CEO

 - CASE WV-Commission on Aging

 Hot/Cold Truck for Home Meal Delivery

 Mary Turner, Executive Director

 - Oakvale Road Public Service District

 Miscellaneous Sewer Extensions

 Pamela Young, General Manager

 - Raleigh Tile, Inc.

 Estimate for Materials to replace carpet Judge Sadler’s Offices ($6,731.42)

DISCUSSION: - Opioid Lawsuit Update

 Truman Chafin, Attorney

 - U.S. Census Presentation

 Complete Count Commission

 Michael Bennett, Regional Director

 - Coaldale Project Update

 Todd Boggess, Architect

 - Mercer County Sheriff’s Department

 Security Upgrade-Armed Security

 Tommy Bailey, Sheriff

 - County Commissioners Association of WV

 2020 Legislative Priorities

 Greg Puckett, Commissioner

 - County Commission Grant Application

 Greg Puckett, Commissioner

 - Glenwood Recreation Park

 AAA Septic Services, Inc.

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for October 2019