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