COUNTY COMMISSION MEETING – TUESDAY, SEPTEMBER 8, 2020 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Glenwood Recreation Park

 Employment & Oath of Office

 Aliyah Taylor, Part-Time Worker

 Aletra Peavey, Part-Time Worker

- Reappointment of Steve Tibbs

Term Ending 5/31/2026

- Mercer County Fire Board

 Appointment & Oath of Office

Charles Blankenship-District Two

David Thompson-District One

- Hatfield-McCoy Trails

Appointment of Timothy Cole

Term Ending: 6/30/2023

RESOLUTIONS/PROCLAMATIONS: - Resolution Recognizing

Brady Walker

CONTRACTS/AGREEMENTS: - WV Coalfields Highway Safety Program

 Grant Application for FY 20/21

 Adam Ballard, Director

- Natural Resources Conservation Service

Watershed Agreement for Brush Creek

Dam Rehabilitation Sites 9, 14, and 15

Andy Deichert, Project Engineer

- S&R Refrigeration

Certified Maintenance Agreement

Forestry Building, Gardner

Travis Odle

- FY 20/21 Budget Revision #2

General County

Verlin Moye, County Clerk

- Cumberland Industrial Park

Broadband Expansion Project

Jason Roberts, Executive Director

Region One PDC

 - Lease Agreement-Gardner Center

Bill Archer, Commissioner

ESTATES: - Kenneth Gene Akers

- Tawanna Benson

- Fred M. Canaday

- Rand Eugene Huber

- Ronald Jewell

- Eddie Keenan

- Barbara Kay Rowe Lambert

- David L. Rotenberry

FUNDING REQUEST: - Steele’s Plumbing & Heating

 Proposal to Install Sanitary Drain PipeFormer Day Report Center Building

 Gene Buckner, President

- LLynium Entertainment Proposal

Audio/Video System for Courtroom

Greg Puckett, Commissioner

- Tracy Cox

Proposal to Remove Insulation around

Furnace in Basement of Courthouse

- Mercer County Clerk

Purchase of Scanner

Verlin Moye, County Clerk

DISCUSSION: - City of Princeton

 Proposal to Provide Bus Stop Shelter

 Mike Webb, City Manager

- Mercer County Historical Society

Request for Marker for Isaac Thomas

Gillespie at Matoaka

Lois Miller, President

- Mercer County CERT Team

- Preservati Property-Gardner

- COVID-19 Funding (Hero Pay)

- Coronavirus Advisory Committee

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for August 2020