WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Friday, October 16, 2020

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 FRIDAY, OCTOBER 16, 2020 AT 11:00 A.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

1. WV RECORDS MANAGEMENT & PRESERVATION BOARD

GRANT APPLICATION, JULIE BALL, CIRCUIT CLERK

1. FY 2021 GOVERNOR’S HIGHWAY SAFETY GRANT CONTRACT

ADAM BALLARD, PROGRAM DIRECTOR

1. MERCER COUNTY PROSECUTING ATTORNEY-LINE ITEM TRANSFER

GEORGE SITLER, PROSECUTING ATTORNEY

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

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 $79,659.72 for the Circuit Clerk’s Office.

RE: GRANT – GOVERNOR’S HIGHWAY SAFETY PROGRAM GRANT CONTRACT & RESOLUTION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the FY21 WV Governor’s Highway Safety Program Grant Contract and Resolution between the WV Department of Transportation, Division of Motor Vehicles and the Mercer County Commission in the amount of $318,200. This grant will provide local Highway Safety Coordination for McDowell, Mercer, Mingo Monroe, Pocahontas, Summers, and Wyoming Counties.

RE: LINE ITEM TRANSFER – PROSECUTING ATTORNEY’S OFFICE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a request for line item transfers for the Prosecuting Attorney’s Office.

It is ordered that this Commission be and is hereby adjourned until Tuesday, November 10, 2020.

\_\_\_\_\_\_\_\_/s/Gene Buckner\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT