COUNTY COMMISSION MEETING TUESDAY, DECEMBER 13, 2022 -10:00 A.M.

AGENDA:

OPEN WITH PRAYER PLEDGE OF ALLEGIANCE MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS OATHS OF OFFICE

- Mercer Day Report Center
 Employment & Oath of Office
 James Fields, Jr-Community Service Officer
 Aaron Young-Home Confinement Officer
 Beverly Thomas-Part-Time Admin. Assistant
- Mercer County Airport Authority
 Reappointment of Board Members
 Bill Archer Term: 7/1/2022 to 6/30/2027
 Tom Cole Term: 7/1/2022 to 6/30/2027

CONTRACTS/AGREEMENTS/RESOLUTIONS:

- Resolution Honoring Karen Rutledge Bill Archer, Commissioner
- Resolution-WV HUD Community
 Development Block Grant
 McComas Waterline Extension Project
 Eric Combs, Project Manager
- Resolution-General Hugh Mercer Month January 2023 - Kevin Pruitt
- WV Courthouse Facilities Improvement Auth.
 Grant Contract-Upgrade Women's Public
 Restroom to ADA Compliant
- Southern Highlands CMHC Contractual Agreement Candace Nelson
- Mercer County Emergency Management Emergency/Evacuation Plan for Courthouse, Annex and Memorial Building Keith Gunnoe, Emergency Mgt. Director
- American Rescue Plan-Check Presentations Projects Approved-November 2022 Meeting
 - Bluestone River Trails/MC-22-21
 Development of Launch Sites
 Leo Lester, Board Member
 - Cool Ridge PSD/MC-22-44
 Ellison Ridge Water Project
 Jerry Farley, General Manager
 - 3. Town of Athens/MC-22-53
 Purchase Backhoe
 Tim Pike, Mayor
 - 4. City of Princeton/MC-22-54
 ADA Playground for City Park
 Michael Webb, City Manager
 - 5. Athens Volunteer Fire Dept./MC-22-56
 Purchase Property for New Fire Dept
 Benjamin Holdren, Captain
 - 6. Bluewell PSD/MC-22-57
 Removal of Dams 1 & 2
 Bryan Rotenberry, General Manager
 - 7. Mercer Dilapidated Structures MC-22-58
 Demolition 101 Mercer Ave, Matoaka
 Lori Mills, Officer
 - 8. Mercer County Clerk MC-22-60 Purchase New Voting Devices Verlin Moye, County Clerk
 - Mercer Sheriff's Department/MC-22-62
 Purchase Radios & Records Mgt System
 Steve Sommers, Detective

- American Rescue Plan-**Vote** on Projects Discussed at November 2022 Meeting
 - Women's Center of Mercer Co.MC-22-61
 Construction of Domestic Violence Shelter
 Kathy Rahall, Sponsor
 - 2. Mercer County Fellowship Home, Inc. Purchase minivan & Upgrade Electric Jim McClanahan, Director MC-22-64

FUNDING REQUESTS:

- Mercer County Development Authority Purchase of Land for Economic Development John O'Neal, Executive Director
- City of Bluefield
 New Year's Eve Lemon Drop & Fireworks
 Chad Bailey, Fire Chief
- Mercer County Animal Shelter Animal Care Expo Stacey Harman, MCAS Director
- Interment Flags Greg Puckett, Commissioner
- Stonetree Buildings Gene Buckner, President
- Teal Drops-Prevention of Childhood Opioid
 Addiction Susan Kennedy, Director
- Holiday Lights
 Greg Puckett, Commissioner
- Glenwood Park

PUBLIC COMMENTS:

DISCUSSION:

COMMISSION TO APPROVE THE FOLLOWING:

- 1. Invoices
- 2. Settlements
- 3. Exonerations
- 4. List of Approved Estates for November 2022