COUNTY COMMISSION MEETING – TUESDAY, OCTOBER 11, 2022 –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 Gary Woods to fill unexpired term of Stacey Hicks -Term ending: 12/31/2027

- Glenwood Recreation Park
Employment & Oath of Office
Tashia Hagerman, Part-Time
Seasonal Employee

CONTRACTS/AGREEMENTS/RESOLUTIONS:

Resolution Honoring the Life of Don Whitt Bill Archer, Commissioner

- Resolution-NACO Operation Green Light Greg Puckett, Commissioner
- Mercer County Development Authority Resolution & Investment Pledge Form
- American Rescue Plan-Check Presentations Projects Approved-September 2022 Meeting
 - 1. Mercer County PSD/MC-22-40 Mike Kennett, Chairman
 - 2. City of Princeton/MC-22-45 Mike Webb, City Manager
- American Rescue Plan-Approval of Projects
 - 1. Mercer County PSD/MC-22-20 Mike Kennett, Chairman
 - 2. Recovery Point/MC-22-42 Trenton Sturgill
 - **3. Pinnacle Pantry/MC-22-43** Vanessa Bryant, Director
 - 4. Mercer County Health Dept./MC-22-49
 Bonnie Allen, Administrator
 - 5. Princeton Health Care/MC-22-50 Stefanie Compton, Administrator
 - **6.** The Wade Center/MC-22-52 Betty Brainerd, Executive Director

- American Rescue Plan-New Applications

- 1. Cool Ridge PSD/MC-22-44

 Jerry Farley, General Manager
- 2. Town of Athens/MC-22-53 Tim Pike, Mayor
- 3. City of Princeton/MC-22-54 Michael Webb, City Manager
- **4.** Mercer Co. Sheriff's Dept./MC-22-55 Steven Sommers, Detective
- 5. Athens Volunteer Fire Dept./MC-22-56 Benjamin Holdren, Captain
- **6.** Bluewell PSD/MC-22-57 Bryan Rotenberry, General Manager
- 7. Mercer Dilapidated Structures MC-22-58 Lori Mills, Officer
- **8.** A-Palm Project MC-22-59 Arnold Palmer, Director

 WV Coalfields Highway Safety Program FY23 Grant Contract
 Lt. Adam Ballard, Project Director

- WV Department of Environmental Protection FY 2023 RADPP Pilot Project Grant Contract Greg Puckett, Commissioner
- WV Division of Administrative Services VOCA Grant Contract Misty Chambers, Victims Advocate
- Otis Elevator Company
 Proposal for Annex Elevator Maintenance
 Lauren Vittorio, Business Development Rep
- WV Records Management Board Grant Applications
 Verlin Moye, County Clerk Julie Ball, Circuit Clerk
- WV Courthouse Facilities Grant Application Vicky Reed, County Administrator
- Budget Revision #2-General County Verlin Moye, County Clerk
- Empire Salvage & Recycling, Inc.
 Contracts to Demolish Dilapidated Buildings
 Lori Mills, Dilapidated Structures Officer
- Mercer County Gardner Center
 Kwik Kafe Company
 Agreement for Vending Machines
- Glenwood Recreation Park
 Proposals to Construct Shelters
 Ideal Roofing Systems, Inc.
 Jet Cat Construction
 Proposals to Cut Dead Trees
 JetCat Construction
 Shrewsbury's Tree Service

ESTATES: - Sandra Jean Mathena

FUNDING REQUESTS: - City of Bluefield

Hometown Christmas Week Marie Blackwell, City Ambassador

 Bluefield Arts and Revitalization Corporation Marketing & Promotion of Musical Events Brian Tracey, Executive Director

- Mercer Public Service District Route 19 Water Project Mike Kennett, Chairman

- Real Estate Gene Buckner, President

DISCUSSION:

PUBLIC COMMENTS:

COMMISSION TO APPROVE THE FOLLOWING:

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

WEST VIRGINIA:

At a regular session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, October 11, 2022,

Present: Gene Buckner, President

Present: Greg Puckett, Commissioner
Present: Bill Archer, Commissioner

RE: APPOINTMENT – OAKVALE ROAD PUBLIC SERVICE DISTRICT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Appointment and Oath of Office for Gary Woods to fill unexpired term of Stacey Hicks – Term Ending: 12/31/2027.

RE: OATH – GLENWOOD RECREATION PARK

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Tashia Hagerman, Part-Time Seasonal Employee to serve as Emergency Management Director/Floodplain Manager.

RE: FUNDING REQUEST – CITY OF BLUEFIELD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the commission voted unanimously to approve a funding request from the City of Bluefield – Hometown Christmas Week – Ice Skating Rink. Funding in the amount of \$6,000 will be taken from the Hotel Motel fund.

RE: RESOLUTION HONORING THE LIFE OF DON WHITT

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve a Resolution Honoring the Life of Don Whitt.

RESOLUTION HONORING THE LIFE OF DONALD G. WHITT

Whereas, one of the region's most gifted piano/keyboard artists – Donald G. Whitt – or Bluefield, Virginia died on Sept. 23, 2022 at the age of 87 following a brief illness. Don, as he was known to his many friends, played piano for the house band on WHIS-TV's (now WVVA-TV) "Saturday Night Jamboree;" and

Whereas, Don's interest in the new medium of television led him into establishing Don's TV Repair Shop in Bluefield, Va. He and his late wife Peggy, operated the successful business and became in the community's business association. Still, Don stayed active in the regional music community, playing with the "Swing Kings" as well as other groups. For many years, Don's soulful rendition of "Last Date," Floyd Collins' iconic Country instrumental, often brought tears to audiences; and

Whereas, Don was a mainstay at the Bluefield Daily Telegraph's Community Christmas shows for 60 years. For many years, the late Cecil Surratt led the performers, but Don, the sons of pedal steel star Buddy Pennington and others joined the shows. Ray Brooks of WHIS's "Snoop & Scoop" show, played drums for some of the Yuletide concerts and, reportedly, Country Music Hall of Fame singer/songwriter, Tom T. Hall joined in one Christmas during his brief employment as a cameraman at WHIS-TV; and

Whereas, up until a year ago, Don Whitt performed Christmas songs for several community organizations including the Chamber of Commerce of the Virginias, the Bluefield Business and Professional Association and many more. For many years, he served Springville Christian Church as choir director, and brought his church choir to many civic gatherings to perform songs of praise.

Now, Therefore, Be It Resolved that the Mercer County Commission extends its deepest sympathy to the family and friends of Donald G. Whitt. His steadfast love of family, community, faith and service set an example for all to follow.

Dated this 11th day of October, 2022.

Mercer County Commission:

Gene Buckner, President

Greg Puckett, Commissioner

Bill Archer, Commissioner

RE: RESOLUTION - NACO OPERATION GREEN LIGHT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner,

the Commission voted unanimously to approve a Resolution – NACO Operation Green Light.

Honoring Veterans the first week of November 2022.

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Mercer County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Mercer County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in various organizations, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the <u>Mercer</u> County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light County hereby declares from October through Vete and honor the service and sacrifice of our men and Service; therefore, be it further	rans Day, November 11 th 2022 a time to salute
RESOLVED, that in observance of Operation Green its citizens in patriotic tradition to recognize the immeasurable sacrifices to preserve freedom by disposition of business or residence.	importance of honoring all those who made
DATED THIS 11 TH DAY OF OCTOBER 2022.	
MERCER COUNTY COMMISSION:	
	GENE BUCKNER, PRESIDENT
]	S. A. Laure
	GREG PUCKETT, COMMISSIONER
	Bill auch
	BILL ARCHER COMMISSIONER

RE: MERCER COUNTY DEVELOPMENT AUTHORITY RESOLUTION &

INVESTMENT PLEDGE FORM – Women's Shelter

*Pledge of money was not addressed.

RE: AMERICAN RESCUE PLAN – CHECK PRESENTATIONS

PROJECTS APPROVED - SEPTEMBER 2022 MEETING

- 1. Mercer County PSD/MC-22-40 Mike Kennett, Chairman
- 2. City of Princeton/MC-22-45 Mike Webb, City Manager

RE: AMERICAN RESCUE PLAN – MERCER COUNTY PSD

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve \$500,000.00 to Mercer County Public Service District. This is application MC-22-20 from Mike Kennett and funds will be used to replace and upgrade water system for Nemours community.

RE: AMERICAN RESCUE PLAN – RECOVERY POINT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve \$117,000.00 to Recovery Point. This is application MC-22-42 from Trenton Sturgill and funds will be used to renovate building 900 Highland Ave, Bluefield, WV 24701, based on ADA drawings.

RE: AMERICAN RESCUE PLAN – PINNACLE PANTRY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve \$14,000.00 to Pinnacle Pantry. This is application MC-22-43 from Vanessa Bryant and funds will be used for a Food Pantry.

RE: AMERICAN RESCUE PLAN – MERCER COUNTY HEALTH DEPARTMENT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve \$266,000.00 to Mercer County Health Department.

This is application MC-22-49 from Bonnie Allen and funds will be used to purchase a medical mobile unit.

RE: AMERICAN RESCUE PLAN – PRINCETON HEALTH CARE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve \$250,000.00 to Princeton Health Care. This is application MC-22-50 from Dustin White, Stefanie Compton, Administrator and represented by Cassie Evans, the funds will be used to fund an access road to future new facility.

RE: AMERICAN RESCUE PLAN – THE WADE CENTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve \$59,500.00 to The Wade Center. This is application MC-22-52 from Betty Brainerd and funds will be used for new flooring and painting in the auditorium and cafeteria.

AMERICAN RESCUE PLAN - NEW APPLICATIONS

RE: COOL RIDGE PUBLIC SERVICE DISTRICT

After discussion and review of application MC-22-44 the Commission, upon proper motion and second, and it appearing proper to do so, the Commission ORDERS that this matter be tabled pending additional information until the next meeting scheduled November 9, 2022.

RE: AMERICAN RESCUE PLAN – TOWN OF ATHENS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve \$112,000.00 to the Town of Athens. This is application MC-22-53 from Tim Pike, Mayor and represented by Debbie Shorter. The funds will be used for the one-time purchase of a backhoe.

RE: AMERICAN RESCUE PLAN - CITY OF PRINCETON

After discussion and review of application MC-22-54 the Commission, upon proper motion and second, and it appearing proper to do so, the Commission ORDERS that this matter be tabled until the next meeting scheduled November 9, 2022.

RE: AMERICAN RESCUE PLAN – MERCER COUNTY SHERIFFS DEPARTMENT After discussion and review of application MC-22-55 the Commission requested more information before approval of grant.

RE: AMERICAN RESCUE PLAN – ATHENS VOLUNTEER FIRE DEPARTMENT

After discussion and review of application MC-22-56 the Commission accepted application to purchase property for the construction of a new fire station, community center and emergency shelter.

RE: AMERICAN RESCUE PLAN – BLUEWELL PUBLIC SERVICE DISTRICT

After discussion and review of application MC-22-57 the Commission accepted the application to assist in the removal of the Bluewell PSD Dam #1 and #2.

RE: AMERICAN RESCUE PLAN – MERCER DILAPIDATED STRUCTURES

After discussion and review of application MC-22-58 the Commission accepted the application for demolition of 101 Mercer Ave, Matoaka, WV.

RE: AMERICAN RESCUE PLAN – A-PALM PROJECT

After discussion and review of application MC-22-59 the Commission, upon proper motion and second, and it appearing proper to do so, the Commission ORDERS that this matter be tabled until the next meeting scheduled November 9, 2022.

RE: WV COALFIELDS HIGHWAY SAFETY PROGRAM

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve contract FY2023 Grant Award Letter from Lt. Adam Ballard to continue the West Virginia Coalfields Highway Safety Program. Funding in the amount of \$346,890.00 from West Virginia Department of Transportation – Division of Motor Vehicles.

RE: WV DEPARTMENT OF ENVIRONMENTAL PROTECTION - RADPP

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept Grant Contract FY2023 RADPP Pilot Grant Contract. Funding in the amount of \$1,500,000.00 from WVDEP.

RE: WV DIVISION OF ADMINSTRATIVE SERVICES – VOCA GRANT CONTRACT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept a funding request 23-SVA-47 from Misty Chambers to cover expenditures. Funding in the amount of \$153,190.00 was approved.

RE: OTIS ELEVATOR COMPANY

After discussion and review of proposal for Annex Elevator Maintenance the Commission, upon proper motion and second, and it appearing proper to do so, the Commission ORDERS that this matter be tabled pending additional information until the next meeting scheduled November 9, 2022.

RE: WV RECORDS MANAGEMENT BOARD – GRANT APPLICATIONS

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept grant funding from The Records Management and Funding Board for preservation of county records.

Verlin Moye – County Clerk \$17,438.79

Julie Ball – Circuit Clerk \$63,344.00

RE: WV COURTHOUSE FACILITIES GRANT APPLICATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept application for Funding from WVCFIA in the amount of \$84,700. Project will consist of renovating the women's public bathroom to make it ADA Compliant.

RE: BUDGET REVISION #2 – GENERAL COUNTY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept a funding request from Verlin Moye for budget revision.

RE: EMPIRE SALVAGE & RECYCLING, INC.

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve contract from Empire Salvage & Recycling requested by Lori Mills, Dilapidated Structures Officer to demolish dilapidated buildings.

RE: MERCER COUNTY GARDNER CENTER – KWIK KAFE COMPANY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept agreement for Vending Machines.

RE: GLENWOOD RECREATION PARK

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Glenwood Recreation Park for proposal of cutting dead trees. Estimate form Jet Cat Construction was approved in the amount of \$4500.00 with a time limit of 30 days.

Proposal to Construct Shelter has been tabled until next meeting.

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RE: ESTATE – SANDRA JEAN MATHENA – DECEASED

BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA

IN RE: SANDRA JEAN MATHENA, DECEASED.

O-R-D-E-R

On the 11TH day of October, 2022, before the Mercer County Commission, came the matter of

the Estate of Sandra Jean Mathena, deceased, upon motion of Ryan Flanigan, Fiduciary Commissioner

requesting that the estate remove Merri Beth Juba, Administratrix CTA, and the Sheriff of Mercer

County, T. A. Bailey, be appointed as Administrator CTA DBN, over the Estate of Sandra Jean Bailey.

After discussion and review of this matter by the Commission, upon proper motion and second,

and it appearing proper to do so, the Commission ORDERS that the estate of Sandra Jean Mathena,

deceased, Merri Beth Juba be removed as Administratrix, and that the Sheriff of Mercer County, T. A.

Bailey, be allowed to serve as Administrator. No bond being required.

All of which was accordingly ADJUDGED and ORDERED. The Clerk of this Commission is

DIRECTED to take whatever actions he deems necessary to effectuate this Order.

Dated this the 11th day of October, 2022.

ENTER:

/s/A. Gene Buckner

A. GENE BUCKNER, PRESIDENT MERCER COUNTY COMMISSION

ATTEST:

/s/Verlin T. Moye

VERLIN T. MOYE, CLERK

MERCER COUNTY COMMISSION

RE: FUNDING REQUEST – BLUEFIELD ARTS AND REVITALIZATION CORP.

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request form Brian Tracy, Executive Director for marketing and promotion of musical events. Funding in the amount of \$4250.00 was approved. Funding to be taken from the Hotel/Motel Fund.

DISCUSSION:

Mercer Public Service District – Route 19 Water Project

Real Estate – Gene Buckner, President – EXECUTIVE SESSION

PUBLIC COMMENTS:

Gene Buckner talked about Bill Archer growing his hair to donate to cancer patient.

RE: EXECUTIVE SESSION

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to go into executive session at 12:29 PM. On motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session at 1:09 PM. No votes were taken during the executive session.

This day came Park Village, Inc., by representative, and moved the Commission to correct the Land Books for 2022, touching the assessment thereon against the said Park Village, Inc., on Lots 1-10 -1132 Parkview Inc 275-277, 279-281, MP36 Pc10-11, Bluefield District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for \$420 class 4 – should have been voided. It is therefore ordered that Park Village be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration \$11.36

This day came U S Crane, by representative, and moved the Commission to correct the Personal Property Books for 2022, touching the assessment thereon against the said U S Crane, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for \$222,000 – should be assessed for \$21,000. It is therefore ordered that U S Crane be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration \$4574.76

This day came (Dana Hambrick) Hambrick Dana & Shirley Life, by representative, and moved the Commission to correct the Land Books for 2022, touching the assessment thereon against the said 4.15 AC Brush Ck, East River District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for \$30,240 class 2– should be assessed for \$25,000 class 2. It is therefore ordered that Dana Hambrick be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration \$59.63

This day came Jack L. Jr. & Debra Wade, by representative, and moved the Commission to correct the Land Books for 2022, touching the assessment thereon against the said Lot 8 Blk C Pleasant Valley HT, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for \$12,720 class 2– should be assessed for \$4,800 class 2. It is therefore ordered that Jack L. Jr. & Debra Wade be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration \$90.13

This day came Elsie Roberts, by representative, and moved the Commission to correct the Land Books for 2022, touching the assessment thereon against the said PT Lots 14-24 Sex 826 Pen Mar, Bluefield District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for \$8,160 class 4— should be assessed for \$8,160 class 2. It is therefore ordered that Elsie Roberts be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration \$92.86

This day came Mercedes Proffitt, by representative, and moved the Commission to correct the Land Books for 2022, touching the assessment thereon against the said PT AC Hurricane Ridge County Court Split, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for \$4,930 class 3– should be assessed for \$4,930 class 2. House trailer was removed – County Court Split should have been removed. It is therefore ordered that Mercedes Proffitt be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration \$56.10

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES DATE 10/11/2022

Tax	Year 2020
East	River District

East River District		
309588 Margie K. Shaw	REASON Paid supplement ticket instead of regular ticket	<u>AMOUNT</u> \$ 25.90
	<u>REASON</u> Error in supplement ticket.	<u>AMOUNT</u> \$ 899.86
Tax Year 2022 Beaver Pond District		
5351M & K Group, LLCS300486Jimmy L. BelcherT303355Fletcher ReeceI200000169Jeffery McPeakI300952Cleveland-Cliffs Princeton COA FKA Mid Vol Coal	REASON Sub Parcel no longer exists. Taxpayer listed wrong vehicle. Did not own MH 7/1/21 Keying error on supplement Ticket Taxpayer turned in wrong info. Double assessed on MH	\$ 55.52 \$ 2,693.08
Tax Year 2022 Rock District		
39968First Sentinel BankI313691William O. Horne, JrI314564Joyce WilliamsI39154Coal Factors, IncI39155Coal Factors, IncI39153Coal Factors, IncI	REASON Double Assessed Error in Tax Ticket Double Assessed on MH Taxed to wrong person	**MOUNT \$ 813.90 \$ 996.68 \$ 594.04 \$ 13.44 \$ 6.84 \$ 7.52 \$ 10.48
Tax Year 2022 East River District		
306770 James E. Cahill	REASON Taxpayer turned in wrong	<u>AMOUNT</u>
	Vehicle Taxpayer turned in wrong	\$ 44.38

Tax Year 2020 Jumping Branch District

TICKET # NAME REASON Entered supplement twice \$ 31.38

Tax Year 2022 Bluefield District

TICKET # NAME REASON Sold to State 2020 \$ 16.66

Tax Year 2022 Princeton District

TICKET #NAMEREASONAMOUNT34480City of PrincetonExempt\$ 8.34

Tax Year 2021 Beaver Pond District

TICKET #	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
200001606	Chad Southern	Supplement made, did not owe \$	21.84
303400	Fletcher Reece	Did not own MH 7/1/2020 \$	52.72

Tax Year 2021 Rock District

TICKET #	<u>NAME</u>	<u>REASON</u>	<u>A</u>	<u>MOUNT</u>
39089	Coal Factors Inc	Taxed to wrong person	\$	10.48
39088	Coal Factors Inc	Taxed to wrong person	\$	6.84
39087	Coal Factors Inc	Taxed to wrong person	\$	13.44
39086	Coal Factors Inc	Taxed to wrong person	\$	6.84

Tax Year 2020 Bluefield District

TICKET # NAME REASON AMOUNT
306213 Michael A. Szalles, II Paid supplement ticket instead
Of regular ticket \$ 173.22

This day the following accounts were presented against the County of Mercer, and the Commission having examined each and all of them, doth allow payment from the different accounts, check numbers listed below:

GENERAL COUNTY	- Check #76388 - 76489	
COAL SEVERANCE	- Check #4232 - 4235	
HOME CONFINEMENT	- Check #2578 - 2581	
HOTEL MOTEL	- Check #4429 - 4447	
COURTHOUSE EQUIPMENT	- Check #842 - 844	
COURTHOUSE ANNEX	- Check #1851 - 1857	
VIDEO LOTTERY	- Check #1528 - 1532	
COAL REALLOCATION	- Check #1047 – 1048	VOID Check #1047
MCDRC FEES	- Check #5753 - 5771	
ASSESSOR REAPPRAISAL	- Check #6685 - 6697	
RECYCLING GRANT	- Check #1042 – 1043	
AMERICAN RESCUE PLAN	- Check #1018 - 1020	
DEPUTY SHERIFF RETIREMENT	- Check #309	

It is ordered that this Commission be and is hereby adjourned until October 12, 2022.

WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Wednesday, October 12, 2022.

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 WEDNESDAY, OCTOBER 12, 2022 AT 10:00 A.M IN THE COUNTY COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

- 1. REQUEST FOR COMMISSION TO TAKE OVER OPERATION OF WAR MUSEUM. TONY WHITLOW. DIRECTOR
- 2. ECONOMIC DEVELOPMENT OPPORTUNITY SAMUEL LUSK, EDA DIRECTOR FOR CITY OF PRINCETON

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: REQUEST FOR COMMISSION TO TAKE OVER OPERATION OF WAR MUSEUM

Gene Buckner, Commissioner, requested more information from Tony Whitlow concerning

War Museum. NO ACTION TAKEN TODAY

RE: ECONOMIC DEVELOPMENT OPORTUNITY - EXECUTIVE SESSION

RE: EXECUTIVE SESSION

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to go into executive session at 10:35. On motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session at 11:01 PM. No votes were taken during the executive session.

It is ordered that this Commission be and is hereby adjourned at 11:03 PM until October 25, 2022.

NOTICE OF SPECIAL MEETING

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, OCTOBER 25, 2022 AT 3:30 P.M. IN THE COUNTY COMMISSION COURTROOM LOCATED ON THE SECOND FLOOR OF THE MERCER COUNTY COURTHOUSE. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

- 1. Altice USA Franchise Agreement Thomas J. O'Neill, Government Affairs
- Economic Development Opportunities
 Samuel Lusk, Princeton EDA, John O'Neal, Mercer County EDA
- 3. Otis Elevator Company, Lauren Vittorio Business Development Services
- 4. Hungate Business Services, Lauren Haga Sales Consultant
- 5. Glenwood Recreation Park Douglas Equipment Estimate for New Dishwasher
- 6. Chuck Mathena Center Candace Wilson, Executive Director
- 7. Community Connections, Inc. Carin Prescott, Program Coordinator
- 8. 4-H Photo Voice Project Brenda Pruett, Extension Agent
- 9. Formal Hearing for the Structures Listed Below:

<u>Owner</u>	Location	Structure	Map/Parcel
Appalachian Housing	425 City View Heights	House	Map 23F, Parcel 45
M2M Properties	2403 Grassy Branch Road	Building	Map 26, Parcel 174.2
David/Lori Christian	Trove Place	Trailer(s)	Map 23B, Parcel 663
Buffalo Trails	Coal Heritage Road	Building	Map 17, Parcel 33
	(Golden Skillet)		
James Taylor	1844 Athens Road	Trailer/Garage	Map 9, Parcel 93

GENE BUCKNER, PRESIDENT

MERCER COUNTY COMMISSION

RE: - ALTICE USA - FRANCHISE AGREEMENT

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve contract agreement.

RE: HUNGATE BUSINESS SERVICES

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept contract agreement for new copiers for Glenwood Recreation Park and Mercer County Animal Shelter.

RE: OTIS ELEVATOR COMPANY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve contract agreement for an elevator maintenance 5-year contract starting on January 1, 2023.

RE: ECONOMIC DEVELOPMENT OPPORTUNITIES

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve funding request for Ace Hardware Store to go into old Save A Lot Building in the amount of \$50,000.00. Funding will come from Budget Stabilization Fund.

RE: GLENWOOD RECREATION PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve funding request to purchase new dishwasher from Douglas Equipment in the amount of \$5099.74. Funding will come from Hotel/Motel Fund.

RE: CHUCK MATHENA CENTER

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve funding request of \$10,000.00. Funding will come from Hotel/Motel fund.

RE: COMMUNITY CONNECTIONS, INC.

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve funding request of \$5000.00 from Carin Prescott, Program Coordinator to purchase a van for the transportation of children to camp. Funding will come from Video/Lottery fund. Greg Puckett, Commissioner, recused himself because he is Director of Community Connections.

RE: 4-H PHOTO VOICE PROJECT FUNDING REQUEST

More information requested.

RE: DILAPIDATED PROPERTY – APPALACHIAN HOUSING

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to give 90 days to show progress of house and land cleanup to owner Appalachian Housing. Property located at 425 City View Heights, Map 23F, Parcel 45.

RE: DILAPIDATED PROPERTY – M2M PROPERTIES

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to issue a Standard Order of Demolition for the building owned by M2M Properties located on 2403 Grassy Branch Road, Map 26, Parcel 174.2.

RE: DILAPIDATED PROPERTY – DAVID & LORI CHRISTIAN

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to issue a Standard Order of Demolition for 2 trailers owned by David & Lori Christian located on Trove Place, Map 23B, Parcel 663.

RE: DILAPIDATED PROPERTY – BUFFALO TRAILS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to send to committee level to continue to monitor progress of Golden Skillet building owned by Buffalo Trails located on Coal Heritage Road, Map 17, Parcel 93.

RE: DILAPIDATED PROPERTY – JAMES TAYLOR

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to issue a Standard Order of Demolition for the trailer/garage owned by James Taylor located on 1844 Athens Road, Map 9, Parcel 93.

	It is ordered that this Commission be and is hereby adjourned at 5:02 P.M. until November 09,
2022.	
	PRESIDENT