Agenda

Mineral County Commission October 22, 2024 @ 8:30 am At Commission Annex 68 Armstrong Street

DEVOTIONS:
PLEDGE OF ALLEGIANCE:
MEMBERS PRESENT:
CALL TO ORDER:
APPROVAL OF AGENDA:
MINUTES FROM PREVIOUS MEETING:
ACCOUNTS PAYABLE:
EXONERATIONS:
ESTATES:
CORRESPONDENCE:
Office of the Sheriff- September 2024 Monthly Report
WV Division of Corrections & Rehabilitation- Debit Memo
Northrop Grumman- Notice of Class 1 Permit Modification
Region VIII Solid Waste- Notice of Meeting
COMMISSION ORDERED CORRESPONDENCE:
Letters to John Staggers and New Creek Public Service District- Regarding his reappointment to the board.
OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Improvement Project

Update on Park Projects/Larenim/ Bike Trails/ Carpendale Tunnel- State Park Authorization to Advertise and Request Bids for Larenim Amphitheater Project. Update on CDBG-CV Health Department Facility Project & Mobile Unit Update on Opioid Funding-Flag and Seal Contest Entry Review and Winner Selection Update on Town of Ridgeley- Ongoing Issue with Unsightly Property Mineral County Preventive Resource Office Positions Sheriff Department – Cameras Update General Election 2024 **Budget Revision - General County NEW BUSINESS:** WV Department of Agriculture- Assessor's Certificate of Compliance New Sonic Wall for Courthouse Phone System PRI Relocation EDA Resolution for FY 24 Bid Opening and Possible Approval for High Density Mobile Storage Shelving 911 Budget Adjustments and Salary Increase Discussion ADMINISTRATOR'S REPORT

MISCELLANEOUS:

APPOINTMENTS:

COMMITTEE REPORTS: