

Agenda
Mineral County Commission
May 13, 2025 @ 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: April 22, 2025

CORRESPONDENCE:

Office of the Assessor- April 2025 Monthly Report

Dog Warden- April 2025 Monthly Report

WV Division of Corrections & Rehabilitation- April Invoice and February Credit

First Energy- Notice of Entry for Survey Work

Potomac Valley Transit Authority- Audit Report Ending June 30, 2023 & June 30 2024

Brenna Earnest- Letter Requesting Reappointed to Board of Health

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments (Board of Health)

Update on Courthouse / Annex / Improvement Project

- Discussion of Date in September for Courthouse Dedication

Update on Park Projects/Larenim

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Update War Memorial

Sheriff- Estimate for Showers

NEW BUSINESS:

Discuss-Pfizer/Lipitor Settlement \$ 30,000

Discuss/Approve Purchase of New Truck for Animal Control

Discuss Facilities Personnel

Discuss Courthouse and 911 Trash Service

Approve 911 Budget for FY 2026

Sheriff- Satellite Office

Sheriff- Discuss Fee Repeated False Alarms

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

9:00 am Stephanie Hoover, Mountain Heart Community Services- Proclamation for Provider Appreciation Day

Sheriff Request Executive Session- Discussion of Employees

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkl1M2JlNVVncW03dz09>