Agenda Mineral County Commission WEDNESDAY

June 11, 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: May 27, 2025
CORRESPONDENCE:
Office of the Sheriff- May 2025 Monthly Report
Office of the Assessor- May 2025 Monthly Report
Dog Warden- May 2025 Monthly Report
WV Div of Corrections & Rehabilitation- May 2025 Invoice
Northrop-Grumman- Notice of Class 1 Permit
COMMISSION ORDERED CORRESPONDENCE:
OLD BUSINESS:
Board and Appointments
Update on Courthouse / Annex / Improvement Project (Courthouse Dedication)

Update on Opioid Funding

Update on Park Projects/Larenim

Update on CDBG-CV Health Department Facility Project

• Opioid Funding Payment to MCAA and Insurance Reimbursement for 3D Recovery

Update War Memorial

DEVOTIONS:

Sheriff- Estimate for Showers Update on County Vehicles to Sell Discission Regarding Run Down Properties in County and Municipalities Dog Warden- WV Board of Pharmacy -DEA Form 222 from Commission Update Financial Assistance for Elk Garden Streets Wage & Review Board- Travel Policy Update on Chase Car- Discussion **NEW BUSINESS:** General County Budget Revision **Department Budget Revisions** Discuss/Approve -Conley – 30 Years of Service Increment OEM Director- Request Employee Pina from Full- time to Part-time Discuss/Approve -Drainage System Petition Discuss/Approve -Parks and Recreation Facility Acquisition-Requesting Executive Session ADMINISTRATOR'S REPORT **MISCELLANEOUS: COMMITTEE REPORTS: APPOINTMENTS**: **ACCOUNTS PAYABLE: EXONERATIONS: ESTATES:** The link to view the meeting virtually: https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkI1M2JINVVNcW03dz09