

**Agenda**  
**Mineral County Commission**  
**July 23, 2025 @ 1:00 pm**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** July 8, 2025

**CORRESPONDENCE:**

Office of the Sheriff- June 2025 Monthly Report

Blood Drive- July 24, 2025

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments

Update on Courthouse / Annex / Improvement Project (Courthouse Dedication)

Update on Park Projects/Larenim

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Discission Regarding Run Down Properties in County and Municipalities (Engineer)

Update on Chase Car

- Discuss/Approve New Hires

Update -Fire Department Financial Reviews

## **NEW BUSINESS:**

Budget Revision -General County Fund

Discuss/Approve Maintenance Personnel

Discuss/Approve Back Door for Community Corrections Building

Discuss/Approve Community Corrections Grant Contract and Resolution

Discuss/Approve -Court Security Grant Contract

Discuss/Approve Records Management Grant Agreement & Resolution

Discussion of Possible Participation in New National Opioid Settlement

NextEra Route Comments Discussion

Mid Atlantic Resiliency Link Route Comments and Letter

To Consider on First Reading and Act Upon a Proposed Ordinance Entitled:

An Ordinance Authorizing The Payment Of The Prior Note And The Permanent Financing Of The Costs Of Design, Acquisition And Construction And Equipping Of A Judicial Annex For Mineral County; Authorizing The Leasing Of Such Facilities By The County Commission From The Mineral County Building Commission; Approving The Sale, Issuance And Delivery Of Not To Exceed \$7,000,000 Lease Revenue Bonds, Series 2025 A By The Mineral County Building Commission To Provide Funds To Finance A Portion Of The Costs Of Such Design, Acquisition And Equipping Of The Judicial Annex And Related Costs And Expenses; Prescribing The Forms And Authorizing The Execution And Delivery Of An Agreement And Lease And Other Instruments And Authorizing And Approving Other Documents And Matters Relating To The Terms And Security Of Such Bonds; And Providing For Certain Other Matters In Connection Therewith. 2. All Other Matters Related to The Foregoing

## **ADMINISTRATOR'S REPORT**

### **MISCELLANEOUS:**

### **COMMITTEE REPORTS:**

### **APPOINTMENTS:**

1:30 pm- Prosecuting Attorney- Charlie Johnson, III- Discuss/Approve New Position

1:45- Circuit Clerk -Krista Dixon- Jury Phone

2:00 pm- The Hope Dealer Project -West Virginia Goes Purple 2025 Proclamation

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVki1M2JINVVNcW03dz09>