

**Agenda**  
**Mineral County Commission**  
**August 14, 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:** July 23, 2025

**CORRESPONDENCE:**

Office of the Assessor- July 2025 Monthly Report

Dog Warden- July 2025 Monthly Report

WV Division of Corrections and Rehabilitation- July 2025 Monthly Invoice

John DelSignore- Letter of Interest to Serve on Farmland Protection Board

Derrick Spencer Letter of Interest to be Reappointed to Farmland Protection Board

Charles Staggs Letter of Resignation from Fountain PSD

R. Keith Staggs, Jr.- Letter of Interest to Serve on Fountain PSD Board

First United Bank & Trust- Customers Appreciation Days

US Cellular- Merge with T-Mobile

**COMMISSION ORDERED CORRESPONDENCE:**

Letter Regarding Mid-Atlantic Resiliency Link Project and Proposed Path.

**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

- Ambulance Authority Request for Next Quarterly Payment

Update on Chase Car

Update -Fire Department Financial Reviews

Commission Personnel

### **NEW BUSINESS:**

Approve New Hire for Prosecuting Attorney's Office- Emily Carl

Office of the Sheriff- Approve Fiscal Year End Settlement and Sheriff Commission

Office of the Sheriff- Deputy Promotions

Office of the Sheriff Drone Training

Office of the Sheriff Bailiff raises

Office of the Sheriff Vehicle purchase

Office of the Sheriff Price Quote Sniper Observation teams

Office of the Sheriff Additional Manpower

Office of the Sheriff -Discuss of alternative satellite location for Sheriff Office

Discuss/ Approve LEPC Fund/Account and K-9 Fund/Account

Fountain Public Service District- Requesting for Funding

Software Systems Inc- Renewal of Maintenance Contract

TPM is Requesting a Letter of Support to Go with Their Application to the WV First Foundation

Transmission Line Discussion

## Change In Format for Commission Meetings Discussion and Possible Approval

- Sign In Sheet
- Add Public Comment Section for Those Signed In.

## Review of Comcast Alternates for Internet and Phone Service

## First Due EMS Box Area Issue- Piedmont

### Actions For Building Project:

1.To conduct a public hearing regarding the Ordinance, the title to which is set forth below.

2.To consider on second 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.

3.All other matters related to the foregoing.

## Discuss/ Approve Possible Salary Increase for Employees

## **ADMINISTRATOR'S REPORT**

### **MISCELLANEOUS:**

### **COMMITTEE REPORTS:**

### **APPOINTMENTS:**

8:45 am- AJ Root- Approve Fees for Service for Health Department

### **ACCOUNTS PAYABLE:**

### **EXONERATIONS:**

### **ESTATES:**

The link to view the meeting virtually:

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